



Companies House

**AR01** (ef)

**Annual Return**



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X40W25KH

*Company Name:* **62 BUCKINGHAM PLACE LIMITED**

*Company Number:* **06495374**

*Date of this return:* **06/02/2015**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **58 QUEENS PARK RISE  
BRIGHTON  
EAST SUSSEX  
BN2 9ZF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROB**

*Surname:* **INNES**

*Former names:*

*Service Address:* **14 LITTLE WESTERN STREET  
BRIGHTON  
ENGLAND  
BN1 2PU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER MORRIS**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                **58 QUEENS PARK RISE  
BRIGHTON  
EAST SUSSEX  
BN2 9ZF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/04/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>NO RIGHTS</b>              |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ROB INNES**  
  
*Name:* **CHRIS WILLIAMS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.