AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 24/11/2011

Company Name: 41 BUCKLAND CRESCENT (MANAGEMENT) LIMITED

Company Number: 02009750

Date of this return: 31/10/2011

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 41 BUCKLAND CRESCENT
SWISS COTTAGE
LONDON
NW3 5DJ

Officers of the company
Company Secretary

Type: Person
Full forename(s): EMILY
Surname: LUI
Former names: 

Service Address: FLAT C 41 BUCKLAND CRESCENT
SWISS COTTAGE
LONDON
NW3 5DJ
Company Director

Type: Person

Full forename(s): NICOLA

Surname: DE METZ

Former names:

Service Address: 41 BUCKLAND CRESCENT
LONDON
NW3 5DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/03/1967
Nationality: BRITISH

Occupation: PR
Company Director

Type: Person

Full forename(s): MR JOHN MOORHOUSE

Surname: HEATON

Former names:

Service Address: 41 BUCKLAND CRESCENT
(TOP FLAT)
SWISS COTTAGE
LONDON
NW3 5DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/11/1925  Nationality: BRITISH

Occupation: PHYSICIAN
Company Director

Type: Person

Full forename(s): EMILY

Surname: LUI

Former names:

Service Address: FLAT C 41 BUCKLAND CRESCENT
                  SWISS COTTAGE
                  LONDON
                  NW3 5DJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/06/1979

Nationality: BRITISH

Occupation: SOLICITOR
Company Director

Type:          Person
Full forename(s):  MR CLIFFORD RONALD
Surname:       WEBB
Former names:

Service Address:  MERTON COLLEGE
                 OXFORD
                 OX1 4JD

Country/State Usually Resident:  UNITED KINGDOM
Date of Birth:  21/08/1949
Occupation:     FINANCIAL BURSAR

Nationality:  BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY  Number allotted  100
Aggregate nominal value  100
Amount paid per share  0
Amount unpaid per share  0

Prescribed particulars
AS PER TABLE A(1985)

Statement of Capital  (Totals)

Currency  GBP  Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : 25 ORDINARY shares held as at the date of this return
Name: JOHN MOORHOUSE HEATON

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: EMILY LUI

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: MERTON COLLEGE

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: NICOLA MAXINE DE METZ

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.

End of Electronically Filed Document for Company Number: 02009750