Company Name: 41 BUCKLAND CRESCENT (MANAGEMENT) LIMITED

Company Number: 02009750

Date of this return: 31/10/2014

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
Occupation: PR
Nationality: BRITISH
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  

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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

Occupation: SOLICITOR

Nationality: BRITISH

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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  Nationality: BRITISH

Occupation: FINANCIAL BURSAR
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>100</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Currency: GBP

Prescribed particulars
AS PER TABLE A(1985)

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>100</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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

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