



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCG23V

Company Name: **BUCKINGHAM MORLAIX LIMITED**

Company Number: **01905791**

Date of this return: **30/06/2013**

SIC codes: **64209**

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

Situation of Registered Office: **45 WELBECK STREET
LONDON
W1G 8DZ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FIDUCIARY MANAGEMENT LIMITED**

*Registered or
principal address:* **3 BELL LANE
GIBRALTAR
GIBRALTAR
FOREIGN**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED**
Law Governed: **GIBRALTAR**
Register Location:
Registration Number: **6507**

Company Director ***1***

Type: **Person**

Full forename(s): **ANA TERESA DE FRADIQUE**

Surname: **MARCAL**

Former names:

Service Address: **PRACA DE ALVALADE NO 3-8
LISBOA
PORTUGAL
1700-035**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **14/02/1973** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR HOTEL BUSINESS**

Company Director 2

Type: **Person**

Full forename(s): **FERNANDA DE JESUS PEREIRA FRADIQUE**

Surname: **MARCAL**

Former names:

Service Address: **AVENIDA DA IGREJA NO 37-1
LISBOA
PORTUGAL
1700-233**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **13/02/1947** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR HOTEL BUSINESS**

Company Director **3**

Type: **Person**

Full forename(s): **MANUEL LOURENCO**

Surname: **MARCAL**

Former names:

Service Address: **AVENIDA DA IGREJA NO 37-1
LISBOA
PORTUGAL
1700-233**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **26/03/1944** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR HOTEL BUSINESS**

Company Director 4

Type: **Person**

Full forename(s): **SARA FRADIQUE**

Surname: **MARCAL**

Former names:

Service Address: **PRACA D ANTONIO RIBEIRO 5-10B
LISBOA
PORTUGAL
1750-372**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **29/07/1978** *Nationality:* **PORTUGUESE**

Occupation: **DIRECTOR HOTEL BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANA TERESA DE FRADIQUE MARCAL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SARA FRADIQUE MARCAL**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
Name: **FERNANDA DE JESUS PEREIRA FRADIQUE MARCAL**

Shareholding 4 : **3500 ORDINARY shares held as at the date of this return**
Name: **MANUEL LOURENCO MARCAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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