



Companies House
— for the record —

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Annual Return

Company Name: **BUCKINGHAM MORTGAGE SERVICES LIMITED**

Company Number: **04887139**



XP8UH8MZ

Received for filing in Electronic Format on the: **12/09/2005**

Company Details

Period Ending: **04/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR
36-7 THE BROADWAY
EALING
LONDON
W5 2NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN ROSE HARROWING**

Address: **CHESTNUT LODGE
116 THE AVENUE
SUNBURY ON THAMES
MIDDLESEX TW16 5EA**

Director 1:

<i>Name:</i>	MR GEOFFREY BUCKINGHAM	<i>Address:</i>	CHESTNUT LODGE 116 THE AVENUE SUNBURY ON THAMES MIDDLESEX TW16 5EA
<i>Date of Birth:</i>	27/02/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PERSONAL FINANCE SPECIALIST		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/09/2005

Name: **GEOFFREY BUCKINGHAM**

Address: **CHESTNUT LODGE
116 THE AVENUE
SUNBURY ON THAMES
MIDDX TW16 5EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**