



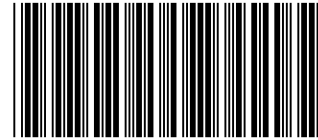
Companies House
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Annual Return

Company Name: **BUCHANANS PROPERTY LIMITED**

Company Number: **05019176**



XH3E2MN6

Received for filing in Electronic Format on the: **30/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**LATIMER HOUSE
5 CUMBRELAND HOUSE
SOUTHAMPTON
SO15 2BH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BARRY WATSON**

Address: **THE WHITEHOUSE COTTAGE
VICARAGE LANE
SOUTHAMPTON
HAMPSHIRE SO32 2DP**

Director 1:

Name: **ALUN DAVIES**
Date of Birth: **15/08/1958**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **6 PRINSTEAD CLOSE
BAR END
WINCHESTER
HAMPSHIRE SO23 9NS**

Director 2:

Name: **ADAM HOWARD FRASER HARRIS** *Address:* **2A HILLBOROUGH CRESCENT
SOUTHSEA
PORTSMOUTH
HAMPSHIRE PO5 2AN**
Date of Birth: **06/01/1970**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **ALAN PETER WHALLEY** *Address:* **BLACKWATER COTTAGE
EMERY DOWN
LYNDHURST
HAMPSHIRE SO43 7FL**
Date of Birth: **30/05/1957**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **CAROLINE ANN WILLIAMS** *Address:* **4 GRAND PARADE
PORTSMOUTH
HAMPSHIRE PO1 2NF**
Date of Birth: **02/03/1954**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **NIGEL WOLSTENHOLM** *Address:* **HOPLANDS HOUSE
KINGS SOMBORNE
STOCKBRIDGE
HAMPSHIRE SO20 6QH**
Date of Birth: **13/05/1956**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2006

Name: **BC CAPITAL LIMITED**

Address: **LATIMER HOUSE
5 CUMBERLAND PLACE
SOUTHAMPTON SO15 2BH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (E/W)**