



Companies House
— for the record —

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Annual Return



X205I81C

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Company Name: **COOPERS WHARF BUCKINGHAM MANAGEMENT LIMITED**

Company Number: **05752793**

Company Details

Period Ending: **23/03/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FRANK PETER LEVER**

Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Company Secretary 2:

Name: **ANDREW JAMES
ROBERTSON**

Address: **2A MARROWAY
WESTON TURVILLE
AYLESBURY
BUCKS
HP22 5TQ**

Director 1 :

Name: **MR RICHARD WILLIAM
JAMES HORNBY**

Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Date of Birth: **09/08/1958** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR FRANK PETER LEVER** Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Date of Birth: **12/01/1940** Nationality: **British** Occupation: **SOLICITOR**

Director 3 :

Name: **BRYAN PHILIP WESTON-THOMAS** Address: **18 COOPERS WHARF FORD STREET
BUCKINGHAM
BUCKS
MK18 1UP**

Date of Birth: **16/02/1936** Nationality: **British** Occupation: **RETIRED**

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	7	GBP7
<i>TOTALS</i>		
	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 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 23/03/2009

Name:

MR W. HOWKINS

Address:

Name:

MRS HOWKINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/03/2009

Name:

MR N. PARSONS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 23/03/2009

Name:

MR WIGGINS

Address:

Name:

MR ANDREW BOX

Address:

Shareholding 4:

1 ORDINARY Shares held as at 23/03/2009

Name:

MR R. HOWKINS

Address:

Name: **MRS HOWKINS**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 23/03/2009

Name: **MR P. MARSHALL**

Address:

Shareholding 6:

1 ORDINARY Shares held as at 23/03/2009

Name: **MR B. WESTON THOMAS**

Address:

Name: **MRS WESTON THOMAS**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 23/03/2009

Name: **MISS M. EROKORO**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

Authenticated: **Yes (E/W)**