



Companies House
— for the record —

AR01 (ef)

Annual Return



XC2DRITQ

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

Company Number: **05752793**

Date of this return: **23/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR FRANK PETER**

Surname: **LEVER**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **MR ANDREW JAMES**
Surname: **ROBERTSON**
Former names:
Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD WILLIAM JAMES**
Surname: **HORNBY**
Former names:
Service Address: **23 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2BD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1958-08-09** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FRANK PETER**
Surname: **LEVER**
Former names:
Service Address: **23 PETERBOROUGH ROAD**
 HARROW
 MIDDLESEX
 HA1 2BD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-01-12** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **BRYAN PHILIP**
Surname: **WESTON-THOMAS**
Former names:
Service Address: **18 COOPERS WHARF FORD STREET**
 BUCKINGHAM
 BUCKS
 MK18 1UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1936-02-16** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21
		<i>Aggregate nominal value</i>	21
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21
		<i>Total aggregate nominal value</i>	21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 23/03/2010

Name: **MR W. HOWKINS**

Address:

Name: **MRS HOWKINS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 23/03/2010

Name: **MR N. PARSONS**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 23/03/2010

Name: **MR B. WIGGINS**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 23/03/2010

Name: **MR R. HOWKINS**

Address:

Name: **MRS HOWKINS**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 23/03/2010

Name: **MR P. MARSHALL**

Address:

Shareholding :6

1 ORDINARY Shares held as at 23/03/2010

Name:

MR B. WESTON THOMAS

Address:

Name:

MRS WESTON THOMAS

Address:

Shareholding :7

1 ORDINARY Shares held as at 23/03/2010

Name:

MISS M. EROKORO

Address:

Shareholding : 8

1 ORDINARY Shares held as at 23/03/2010

Name: **MR P.J. ARMSTRONG**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 23/03/2010

Name: **MR R.D. SMITH**

Address:

Name: **MRS M.C. SMITH**

Address:

Shareholding : 10

12 ORDINARY Shares held as at 23/03/2010

Name: **W.E. BLACK LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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