



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05752793**

Date of this return: **23/03/2016**

SIC codes: **98000**

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:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MR ANDREW JAMES**

Surname: **ROBERTSON**

Former names:

Service Address: **2A MARROWAY
WESTON TURVILLE
BUCKINGHAMSHIRE
HP22 5TQ**

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: ****/08/1958** *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: **UNITED KINGDOM**

Date of Birth: ****/01/1940**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IVAN**

Surname: **MARATH**

Former names:

Service Address: **8 COOPERS WHARF FORD STREET**
 BUCKINGHAM
 BUCKS
 ENGLAND
 MK18 1UP

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL DI**

Surname: **POPOLO**

Former names:

Service Address: **21 FORD STREET
BUCKINGHAM
ENGLAND
MK18 1UP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1949** *Nationality:* **ITALIAN**
Occupation: **RETIRED**

Company Director **5**

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: ****/02/1936**

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

Prescribed particulars

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 23/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS HOWKINS**

Name: **MR W. HOWKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MR N. PARSONS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **L TALLENTIRE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MR R. HOWKINS**

Name: **MRS HOWKINS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **C WHITE**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MR B. WESTON THOMAS

Name: MRS WESTON THOMAS

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MRS M. CRABB

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: M DIPOPOLO

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MR R.D. SMITH

Name: MRS M.C. SMITH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: W.E. BLACK LTD

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A ROGERS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MR I. MARATH

Name: MRS MARATH

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: MR J.D. ARMSTRONG

Name: MRS K.M. ARMSTRONG

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: D PARMENTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: MRS V. SPRAGG

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MRS B. MADGE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: M WADE

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: MRS J ELSE

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: A. ROGERS

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: A BOX

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: C PERROTT

Authorisation

Authenticated

This form was authorised by one of the following:

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