



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **7 BUCKINGHAM PLACE LIMITED**

Company Number: **02764157**

Date of this return: **01/11/2012**

SIC codes: **98000**

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

Situation of Registered Office: **157 REDLAND ROAD
REDLAND
BRISTOL
BS6 6YE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMY**

Surname: **COLE**

Former names:

Service Address: **SPINDLEWOOD CADBURY CAMP LANE
CLAPTON IN GORDANO
BRISTOL
ENGLAND
BS20 7SA**

Company Director ***I***

Type: **Person**

Full forename(s): **AMY**

Surname: **COLE**

Former names:

Service Address: **SPINDLEWOOD CADBURY CAMP LANE
CLAPTON IN GORDANO
BRISTOL
ENGLAND
BS20 7SA**

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

Date of Birth: **11/09/1969**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MS CLEMENTINE SARAH**

Surname: **FRASER**

Former names:

Service Address: **7 BUCKINGHAM PLACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 1LH**

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

Date of Birth: **07/06/1985**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT**

Surname: **MYATT**

Former names:

Service Address: **3 ANCHOR CLOSE**
 ST. GEORGE
 BRISTOL
 UNITED KINGDOM
 BS5 8DF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1971** *Nationality:* **BRITISH**
Occupation: **PSYCHOLOGIST**

Company Director **4**

Type: **Person**

Full forename(s): **MR BIRAL**

Surname: **PATEL**

Former names:

Service Address: **19 GREENHILLS ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL53 9EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2012 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 : **4 ORDINARY shares held as at the date of this return**
Name: **AMY COLE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BIRAL PATEL**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERT ALEXANDER MYATT**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
7 shares transferred on 2011-12-22
Name: **NATALIE JAYNE READ**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **CLEMENTINE FRASER**

Name: **P CHANNA**

Authorisation

Authenticated

This form was authorised by one of the following:

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