



**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:* **01/11/2013**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : 7 ORDINARY shares held as at the date of this return  
*Name:* P CHANNA

*Name:* CLEMENTINE FRASER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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