



Companies House
— for the record —

AR01 (ef)

Annual Return



X6143F8Y

Received for filing in Electronic Format on the: **24/11/2009**

Company Name: **7 BUCKINGHAM PLACE LIMITED**

Company Number: **02764157**

Date of this return: **01/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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 **1**

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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT**
Surname: **MYATT**
Former names:
Service Address: **7C BUCKINGHAM PLACE**
 CLIFTON
 BRISTOL
 BS8 1LH

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **BIRAL**
Surname: **PATEL**
Former names:
Service Address: **48 JOHN REPTON GARDENS**
 BRISTOL
 AVON
 BS10 6TH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MS NATALIE JAYNE**
Surname: **READ**
Former names:
Service Address: **7A BUCKINGHAM PLACE**
 CLIFTON
 BRISTOL
 AVON
 BS8 1LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1974** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANCY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
	GBP	<i>Aggregate nominal value</i>	20
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 01/11/2009 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:

4 ORDINARY Shares held as at 01/11/2009

Name: **AMY COLE**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 01/11/2009

Name:

BIRAL PATEL

Address:

Shareholding 3:

4 ORDINARY Shares held as at 01/11/2009

Name:

ROBERT ALEXANDER MYATT

Address:

Shareholding 4:

7 ORDINARY Shares held as at 01/11/2009

Name:

NATALIE JAYNE READ

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.