



Companies House
— for the record —

AR01 (ef)

Annual Return



XI6NXXJ8

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Company Name: **BUCKINGHAM HERITAGE TRUST (ENTERPRISES) LIMITED**

Company Number: **02820575**

Date of this return: **10/05/2010**

SIC codes: **5212**

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

Situation of Registered Office: **THE OLD GAOL
MARKET HILL
BUCKINGHAM
BUCKS
MK18 1JX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR EDWARD**
Surname: **GRIMSDALE**
Former names:
Service Address: **15 GLYNWOOD ROAD**
 BUCKINGHAM
 BUCKINGHAMSHIRE
 MK18 1JF

Company Director *1*

Type: **Person**
Full forename(s): **MR EDWARD**
Surname: **GRIMSDALE**
Former names:
Service Address: **15 GLYNWOOD ROAD**
 BUCKINGHAM
 BUCKINGHAMSHIRE
 MK18 1JF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1945** *Nationality:* **BRITISH**
Occupation: **PENSIONER**

Company Director **2**

Type: **Person**
Full forename(s): **MICHAEL NAYLAR**
Surname: **SMITH**
Former names:
Service Address: **59 DEERFIELD CLOSE**
 BUCKINGHAM
 BUCKS
 MK18 7ET

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1947** *Nationality:* **BRITISH**
Occupation: **SELF-EMPLOYED**
 CONSULTANT

Company Director **3**

Type: **Person**
Full forename(s): **MILLICENT RAE**
Surname: **WHYMARK**
Former names:
Service Address: **26 HARES CLOSE**
 THE BADGERS
 BUCKINGHAM
 BUCKINGHAMSHIRE
 MK18 7EW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **WARREN MICHAEL**
Surname: **WHYTE**
Former names:
Service Address: **4 FISHERS FIELD**
 BUCKINGHAM
 BUCKINGHAMSHIRE
 MK18 1SN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1972** *Nationality:* **IRISH**
Occupation: **ARCHITECT**

Company Director **5**

Type: **Person**
Full forename(s): **SALLY**
Surname: **WILSON**
Former names:
Service Address: **10 LONDON ROAD**
 BUCKINGHAM
 BUCKINGHAMSHIRE
 MK18 1AS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1946** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	BUCKINGHAM HERITAGE TRUST (ENTERPRISES) LTD IS A SUBSIDIARY OF ITS PARENT COMPANY BUCKINGHAM HERITAGE TRUST THAT OWNS ALL OF ITS SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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

2 ORDINARY Shares held as at 10/05/2010

Name: **BUCKINGHAM HERITAGE TRUST 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.