



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **24/08/2010**

*Company Name:* **BUCKINGHAM COURT MANAGEMENT (PLOTS 1-28) LIMITED**

*Company Number:* **02961732**

*Date of this return:* **24/08/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **17 BARNEHURST ROAD  
BEXLEYHEATH  
KENT  
DA7 6EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TONY**

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **17 BARNEHURST ROAD  
BEXLEYHEATH  
KENT  
DA7 6EY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MS MADHURI**

*Surname:*                **ARJAN**

*Former names:*

*Service Address:*        **11 CHURCHILL COURT  
ALBERT ROAD  
ILFORD  
ESSEX  
IG1 1NG**

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

*Date of Birth:*    **06/11/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CHILDMINDER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JULIE GEORGINA**

*Surname:* **HORAN**

*Former names:*

*Service Address:* **12 CHURCHILL COURT  
ALBERT ROAD  
ILFORD  
ESSEX  
IG1 1NG**

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

*Date of Birth:* **26/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **LEGAL SECRETARY**

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **KAKAD**

*Former names:*

*Service Address:*        **16 CHURCHILL COURT  
ALBERT ROAD  
ILFORD  
ESSEX  
UNITED KINGDOM  
IG1 1NG**

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

*Date of Birth:*    **23/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28</b>
		<i>Aggregate nominal value</i>	<b>28</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>

### *Prescribed particulars*

**EACH SHAREHOLDER PROVIDING THEY ARE NOT IN ARREARS WITH THEIR SERVICE CHARGES, HAVE ONE VOTING RIGHT**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28</b>
		<i>Total aggregate nominal value</i>	<b>28</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2010 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* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* S ADAM

*Shareholding 2* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* D MISRA

*Shareholding 3* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* MRS A ADVANI

*Name:* MR S ADVANI

*Shareholding 4* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* B BEEGOO

*Name:* B BEEGOO

*Shareholding 5* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* C NICHOLAS

*Shareholding 6* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* VIKESH GIR

*Shareholding 7* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* A SACHDEV

*Shareholding 8* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* D HALL

*Shareholding 9* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* MS M & MISS D ARJAN

*Shareholding 10* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* MADHURI ARJAN

*Shareholding 11* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* A RAYRELLA

*Shareholding 12* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* MR A GREEN  
  
*Name:* MRS GREEN

*Shareholding 13* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* S J HURLEY

*Shareholding 14* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* S AKTAR

*Shareholding 15* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* MR S F AHMAD  
  
*Name:* MRS S FAROOQ

*Shareholding 16* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* K HARRISON

*Shareholding 17* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* ANDREA LORRAINE FRANCIS-BRYNE

*Shareholding 18* : 1 ORDINARY shares held as at 2010-08-24  
*Name:* S KAKKAD

*Shareholding 19* : 1 ORDINARY shares held as at 2010-08-24

*Name:*                    **DEVINDER KAINTH**

*Shareholding 20*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **K CHAUDY**

*Shareholding 21*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **K BEG**

*Shareholding 22*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **J G HORAN**

*Shareholding 23*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **SANJAY KAKAD**

*Shareholding 24*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **R SURA**

*Shareholding 25*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **MR I BUX**

*Shareholding 26*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **M SACHDEV**

*Shareholding 27*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **SANJAY KAKAD**

*Shareholding 28*    : **1 ORDINARY shares held as at 2010-08-24**  
*Name:*                    **MISS C ALEXANDER**

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### *Authorisation*

*Authenticated*

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

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