



Companies House
— for the record —

AR01 (ef)

Annual Return



XL2OHLT3

Received for filing in Electronic Format on the: 19/07/2010

Company Name: **BURBURY COURT (FREEHOLD) LIMITED**

Company Number: **01366477**

Date of this return: **10/07/2010**

SIC codes: **9800**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW109PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN435DH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):

Surname: **FARRAR PROPERTY MANAGEMENT**

Former names: **FARRAR PROPERTY MANAGEMENT**

Service Address: **152 FULHAM ROAD
LONDON
UNITED KINGDOM
SW109PR**

Company Director **I**

Type: **Person**

Full forename(s): **GRACE**

Surname: **BODIE**

Former names:

Service Address: **BASEMENT 54 REDCLIFFE SQUARE
LONDON
ENGLAND
SW109HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1978**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET VANESSA**

Surname: **CHAMBERS**

Former names:

Service Address: **FLAT 9 BURBURY COURT
56 REDCLIFFE SQUARE
LONDON
ENGLAND
SW109HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1952** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **ILIANA STEPHANIE**

Surname: **DUDERSTADT**

Former names:

Service Address: **VIRCHOWSTRASSE 14 80805
MUNICH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **12/10/1973** *Nationality:* **GERMAN**
Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MARC**

Surname: **EDMUNDS**

Former names:

Service Address: **FLAT 1 BURBURY COURT
56 REDCLIFFE SQUARE
LONDON
ENGLAND
SW109HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **PERDITA SARAH AMANDA LUCY**

Surname: **HAY**

Former names:

Service Address: **FLAT 5A 56 REDCLIFFE SQUARE
LONDON
ENGLAND
SW109HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1954** *Nationality:* **BRITISH**

Occupation: **SHIPBROKER**

Company Director 6

Type: **Person**
Full forename(s): **CHARLOTTE RACHEL**

Surname: **MURRAY**

Former names:

Service Address: **96 DENBIGH STREET
PIMLICO
LONDON
ENGLAND
SW1V2EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1974** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Company Director 7

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

Surname: **PATRONE**

Former names:

Service Address: **FLAT 4 54 REDCLIFFE SQUARE
LONDON
ENGLAND
SW109HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1948** *Nationality:* **ITALIAN**

Occupation: **FINANCIAL AND TAX
CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **IONE**

Surname: **ZATLOUKAL**

Former names:

Service Address: **FLAT 3 BURBURY COURT
56 REDCLIFFE SQUARE
LONDON
ENGLAND
SW109HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1946**

Nationality: **BRITISH**

Occupation: **M.P**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	18008
		<i>Aggregate nominal value</i>	18008
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18008
		<i>Total aggregate nominal value</i>	18008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2010 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

<i>Shareholding 1</i>	: 0 ORDINARY 1 GBP shares held as at 2010-07-10 1980 shares transferred on 2009-09-25
<i>Name:</i>	MARC ACAIA & ANNE KATRIN NIEDERSTAETTER
<i>Shareholding 2</i>	: 1440 ORDINARY 1 GBP shares held as at 2010-07-10
<i>Name:</i>	GRACE BODIE
<i>Shareholding 3</i>	: 1768 ORDINARY 1 GBP shares held as at 2010-07-10
<i>Name:</i>	MRS MARGARET VANESSA CHAMBERS
<i>Shareholding 4</i>	: 0 ORDINARY 1 GBP shares held as at 2010-07-10 1800 shares transferred on 2009-12-14
<i>Name:</i>	NATALIE RUTH CHANDLER
<i>Shareholding 5</i>	: 1800 ORDINARY 1 GBP shares held as at 2010-07-10
<i>Name:</i>	ILIANA STEPHANIE DUDERSTADT
<i>Shareholding 6</i>	: 1080 ORDINARY 1 GBP shares held as at 2010-07-10

Name: MR & MRS MARC EDMUNDS

Shareholding 7 : 1260 ORDINARY 1 GBP shares held as at 2010-07-10
Name: PERDITA SARAH AMANDA LUCY HAY

Shareholding 8 : 1620 ORDINARY 1 GBP shares held as at 2010-07-10
Name: ARNAUD ISNARD

Shareholding 9 : 1980 ORDINARY 1 GBP shares held as at 2010-07-10
Name: JOHN GREGORY BENDA

Shareholding 10 : 540 ORDINARY 1 GBP shares held as at 2010-07-10
Name: CHARLOTTE RACHEL MURRAY

Shareholding 11 : 1620 ORDINARY 1 GBP shares held as at 2010-07-10
Name: STEFANELLA PATRONE

Shareholding 12 : 1480 ORDINARY 1 GBP shares held as at 2010-07-10
Name: M SCHWARTZ

Shareholding 13 : 1800 ORDINARY 1 GBP shares held as at 2010-07-10
Name: NINA SUKHVINDER-KAUR

Shareholding 14 : 1620 ORDINARY 1 GBP shares held as at 2010-07-10
Name: IONE ZATLOUKAL

Authorisation

Authenticated

This form was authorised by one of the following:

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