



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: BURBURY COURT (FREEHOLD) LIMITED

Company Number: 01366477

Company Details

Period Ending: 10/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STUDIO 16 CAVAYE
PLACE
LONDON
ENGLAND
SW10 9PT**

Details of Officers of the Company

Company Secretary 1:

Name: **FARRAR PROPERTY
MANAGEMENT**

Address: **152 FULHAM ROAD
LONDON
SW10 9PR**

Director 1 :

Name: **GRACE BODIE**

Address: **BASEMENT 54 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9HQ**

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

Occupation: **PRODUCER**

Director 2 :

Name: **MRS MARGARET VANESSA
CHAMBERS**

Address: **FLAT 9 BURBURY COURT
56 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9HQ**

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

Occupation: **SECRETARY**

Director 3 :

Name: **ILIANA STEPHANIE
DUDERSTADT**

Address: **VIRCHOWSTRASSE 14 80805
MUNICH
GERMANY**

Date of Birth: **12/10/1973** *Nationality:* **German**

Occupation: **SOLICITOR**

Director 4 :

Name: **MARC EDMUNDS**

Address: **FLAT 1 BURBURY COURT
56 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9HQ**

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

Occupation: **DIRECTOR**

Director 5 :

Name: **PERDITA SARAH AMANDA
LUCY HAY**

Address: **FLAT 5A 56 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9HQ**

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

Occupation: **SHIPBROKER**

Director 6 :

Name: **CHARLOTTE RACHEL
MURRAY**

Address: **96 DENBIGH STREET
PIMLICO
LONDON
ENGLAND
SW1V 2EX**

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

Occupation: **MARKETING**

Director 7 :

Name: **ANNE NIEDERSTAETTER**

Address: **FLAT 10 BURBURY COURT
54 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9HQ**

Date of Birth: **17/04/1976** *Nationality:* **German**

Occupation: **BANKER**

Director 8 :

Name: **STEFANELLA PATRONE**

Address: **FLAT 4 54 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9HQ**

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

Occupation: **FINANCIAL AND TAX
CONSULTANT**

Director 9 :

Name: **IONE ZATLOUKAL**

Address: **FLAT 3 BURBURY COURT
56 REDCLIFFE SQUARE
LONDON
ENGLAND
SW10 9HQ**

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

Nationality: **British**

Occupation: **M.P**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY 1 GBP	18008	GBP18008
<i>TOTALS</i>	18008	GBP18008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1980 ORDINARY 1 GBP Shares held as at 10/07/2009

Name: **MARC ACAIA & ANNE KATRIN NIEDERSTAETTER**

Address:

Shareholding 2:

1440 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

GRACE BODIE

Address:

Shareholding 3:

1768 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MRS MARGARET VANESSA CHAMBERS

Address:

Shareholding 4:

1800 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

NATALIE RUTH CHANDLER

Address:

Shareholding 5:

1800 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

ILIANA STEPHANIE DUDERSTADT

Address:

Shareholding 6:

1080 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

MR & MRS MARC EDMUNDS

Address:

Shareholding 7:

1260 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

PERDITA SARAH AMANDA LUCY HAY

Address:

Shareholding 8:

1620 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

ARNAUD ISNARD

Address:

Shareholding 9:

540 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

CHARLOTTE RACHEL MURRAY

Address:

Shareholding 1:

0

1620 ORDINARY 1 GBP Shares held as at 10/07/2009

Name:

STEFANELLA PATRONE

Address:

Shareholding 1:
1 **1480 ORDINARY 1 GBP Shares held as at 10/07/2009**

Name: **M SCHWARTZ**

Address:

Shareholding 1:
2 **1620 ORDINARY 1 GBP Shares held as at 10/07/2009**

Name: **IONE ZATLOUKAL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/08/2009**

Authenticated: **Yes (E/W)**