



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/09/2014**

X3FZSIPH

Company Name: **Burbury Court (Freehold) Limited**

Company Number: **01366477**

Date of this return: **10/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

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
BN43 5DH

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: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director 1

Type: **Person**

Full forename(s): **GRACE**

Surname: **BODIE**

Former names:

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

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
SW10 9HQ**

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
MUNICH
GERMANY
80805**

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
SW10 9HQ**

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
SW10 9HQ**

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
SW1V 2EX**

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
SW10 9HQ**

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
SW10 9HQ**

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 10/07/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1440 ORDINARY 1 GBP shares held as at the date of this return
Name: GRACE BODIE

Shareholding 2 : 1768 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS MARGARET VANESSA CHAMBERS

Shareholding 3 : 1800 ORDINARY 1 GBP shares held as at the date of this return
Name: ILIANA STEPHANIE DUDERSTADT

Shareholding 4 : 1080 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MRS MARC EDMUNDS

Shareholding 5 : 1260 ORDINARY 1 GBP shares held as at the date of this return
Name: PERDITA SARAH AMANDA LUCY HAY

Shareholding 6 : 1620 ORDINARY 1 GBP shares held as at the date of this return
Name: ARNAUD ISNARD

Shareholding 7 : 1980 ORDINARY 1 GBP shares held as at the date of this return

Name: JOHN GREGORY BENDA

Shareholding 8 : 540 ORDINARY 1 GBP shares held as at the date of this return

Name: CHARLOTTE RACHEL MURRAY

Shareholding 9 : 1620 ORDINARY 1 GBP shares held as at the date of this return

Name: STEFANELLA PATRONE

Shareholding 10 : 1480 ORDINARY 1 GBP shares held as at the date of this return

Name: M SCHWARTZ

Shareholding 11 : 1800 ORDINARY 1 GBP shares held as at the date of this return

Name: NINA SUKHVINDER-KAUR

Shareholding 12 : 1620 ORDINARY 1 GBP shares held as at the date of this return

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.