



Companies House

AR01 (ef)

Annual Return



X4IK1UEA

Received for filing in Electronic Format on the: **22/10/2015**

Company Name: **Burberry Limited**

Company Number: **00162636**

Date of this return: **15/10/2015**

SIC codes: **46420**
47710
14132
13921

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

Situation of Registered Office: **HORSEFERRY HOUSE HORSEFERRY ROAD**
LONDON
UNITED KINGDOM
SW1P 2AW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE ANNE**

Surname: **SUKMONOWSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CAROL ANN**

Surname: **FAIRWEATHER**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR BRIAN DAVID**

Surname: **JACKSON**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

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

Date of Birth: ****/09/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NIGEL PHILIP**

Surname: **JONES**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD**
 LONDON
 UNITED KINGDOM
 SW1P 2AW

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

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN BARRY**

Surname: **SMITH**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

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

Date of Birth: ****/08/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20546750
		<i>Aggregate nominal value</i>	20546750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	PREFERENCE	<i>Number allotted</i>	103250
		<i>Aggregate nominal value</i>	103250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES: - A NON-CUMULATIVE PREFERENTIAL DIVIDEND OF €0.20 OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION WHEN SUCH DIVIDEND HAS BEEN DECLARED BY THE DIRECTORS; ON WINDING UP, PRIORITY BEFORE ALL OTHER CLASSES OF SHARE TO RECEIVE PAYMENT OF NOMINAL CAPITAL PLUS ANY ARREARS OF DIVIDENDS; AND THE RIGHT TO RECEIVE NOTICE OF, ATTEND, SPEAK OR VOTE AT A GENERAL MEETING OF THE COMPANY, ONLY IF A RESOLUTION IS TO BE PROPOSED MODIFYING THE RIGHTS AND PRIVILEGES OF THE PREFERENCE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20650000
		<i>Total aggregate nominal value</i>	20650000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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 : **20546750 ORDINARY shares held as at the date of this return**
Name: **BURBERRY (UK) LIMITED**

Shareholding 2 : **103250 PREFERENCE shares held as at the date of this return**
Name: **BURBERRY LUXEMBOURG (NO.1) SARL**

Authorisation

Authenticated

This form was authorised by one of the following:

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