



Companies House
— for the record —

AR01 (ef)

Annual Return



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X20WSIYQ

Company Name: **BURLEY GRANGE (MANAGEMENT) LIMITED**

Company Number: **00603571**

Date of this return: **31/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O URS BURRI
FLAT 2 BURLEY GRANGE
WESTON DRIVE
BH1 3EH
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR URS**

Surname: **BURRI**

Former names:

Service Address: **FLAT 2 BURLEY GRANGE
WESTON DRIVE
BOURNEMOUTH
ENGLAND
BH1 3EH**

Company Director 1

Type: **Person**
Full forename(s): **MR URS**

Surname: **BURRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1946** Nationality: **SWISS**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MR AMAR SINGH**

Surname: **COLEMAN**

Former names:

Service Address: **14 VIEWPOINT
7 SANDBOURNE ROAD
BOURNEMOUTH
DORSET
BH4 8JP**

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

Date of Birth: **20/11/1942**

Nationality: **SOUTH AFRICAN**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL STUART**

Surname: **LAWSON**

Former names:

Service Address: **14 CLIFTON AVENUE
FINCHLEY
LONDON
N3 1BN**

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

Date of Birth: **02/09/1948** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS HILDA**

Surname: **MCARTHUR**

Former names:

Service Address: **FLAT 1 BURLEY GRANGE
WESTON DRIVE
BOURNEMOUTH
DORSET
BH1 3EH**

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

Date of Birth: **23/10/1918**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **CHRISTOPHER PETER**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 3 BURLEY GRANGE
WESTON DRIVE
BOURNEMOUTH
DORSET
BH1 3EH**

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

Date of Birth: **09/06/1976**

Nationality: **BRITISH**

Occupation: **HEALTH WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PETER TAYLOR**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JASON STEPHEN FISHER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STUART LAWSON**

Name: **HILARY LYNN CASTLE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **HILDA MCARTHUR**

Shareholding 5 : **4 ORDINARY shares held as at the date of this return**
Name: **AMAR SINGH COLEMAN**

Shareholding 6 : **2 ORDINARY shares held as at the date of this return**

Name: **URS BURRI**

Name: **PAMELA WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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