



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURFORD GROUP**

Company Number: **01340222**

Date of this return: **17/04/2014**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **20 THAYER STREET
LONDON
W1U 2DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS PATRICIA ANNE MARY**

Surname: **NICHOLSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GLEEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1962** *Nationality:* **BRITISH**

Occupation: **HEAD REAL ESTATE ASSET
MANAGEM**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	4.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF 1P EACH ARE IDENTICAL AND RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES OF US\$0.01. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Class of shares	NON-VOTING DEFERRED	<i>Number allotted</i>	29762
		<i>Aggregate nominal value</i>	297.62
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING DEFERRED SHARES ENTITLE THE HOLDERS TO AN ANNUAL FIXED NON-CUMULATIVE DIVIDEND OF 0.0001P PER SHARE BUT NO SUCH DIVIDEND SHALL BE PAYABLE UNLESS A DIVIDEND OF AT LEAST £10 PER ORDINARY SHARE HAS BEEN DECLARED. NON VOTING DEFERRED SHARES CONFER NO VOTING RIGHTS. HOLDERS ARE ENTITLED ON A RETURN OF CAPITAL ONLY TO REPAYMENT OF AMOUNTS PAID UP AND ONLY AFTER THE REPAYMENT OF CAPITAL PLUS A PREMIUM OF £1,000 ON EVERY SHARE IN EVERY OTHER CLASS.

Class of shares	ORDINARY	<i>Number allotted</i>	29762
		<i>Aggregate nominal value</i>	297.62
<i>Currency</i>	USD	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF US\$0.01 EACH ARE IDENTICAL AND RANK PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES OF 1P. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30242
		<i>Total aggregate nominal value</i>	302.42
<i>Currency</i>	USD	<i>Total number of shares</i>	29762
		<i>Total aggregate nominal value</i>	297.62

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SPARECO 4 LIMITED**

Shareholding 2 : **29762 NON-VOTING DEFERRED shares held as at the date of this return**
Name: **PEARDALE LIMITED**

Shareholding 3 : **29762 ORDINARY shares held as at the date of this return**
Name: **PEARDALE LIMITED**

Shareholding 4 : **479 ORDINARY shares held as at the date of this return**
Name: **PEARDALE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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