

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number

1366477		
		

Compan	y Name in full	BURBURY COURT (FREEHOLD) LIMITED
		Day Month Year
Date of this return The information in this re to	turn is made up	1 0 0 7 2 0 0 8
Date of next return		
If you wish to make your date earlier than the ann return please show the d Companies House will the the appropriate time	iversary of this late here	Day Month Year
Registered Office Show here the address a this return	at the date of	THE STUDIO, 16 CAVAYE PLACE
Any change of	Post town	LONDON
registered office must be notified on form 287	County / Region	
	UK Postcode	SW10 9PT
Principal business	activities	
Show trade classification for the principal activity of		9800
· · ·		
If the code number cann		
give a brief description of activity	n principal	



COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

<u> </u>
UK Postcode
UK Postcode
Please tick the appropriate box
company secretary must be notified on form 288a.
RTY MANAGEMENT LIMITED
RTY MANAGEMENT LIMITED



Please list directors in alphabetical order		Details of new directors must be notified on form 288a
N	ame * Style / Title	<u></u>
Directors In the case of a director that is a corporate or a Scottish firm, the name is the	Date of birth Forename(s)	Day Month Year 2 9 0 6 1 9 7 8 GRACE
corporate or firm name	Surname	BODIE
A	ddress	BASEMENT, 54 REDCLIFFE SQUARE
Usual residential address must be given in the case	Post town	LONDON
of a corporation, give the registered or principal office	County / Region	UK Postcode SW10 9HQ
address	Country	Nationality BRITISH
	Business occupation	PRODUCER
* Voluntary details		
N	lame * Style / Title	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 8 0 7 1 9 5 2
or a Scottish firm, the name is the	Forename(s)	MRS_MARGARET_VANESSA
corporate or firm name	Surname	CHAMBERS
#	Address	FLAT 9, BURBURY COURT, 56 REDCLIFFE SQUARE
Usual residential address must be		
given In the case of a corporation, give the registered		
or principal office address		UK Postcode SW10 9HQ
auuress	Country	Nationality BRITISH
	Business occupation	SECRETARY



Directors Please list directors in a	iphabetical order	Details of new directors must be i	notified on form 288a
N	ame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 2 1 0 1 9 7 3	
or a Scottish firm, the name is the	Forename(s)	ILIANA STEPHANIE	
corporate or firm name	Surname	DUDERSTADT	
A	ddress	VIRCHOWSTRASSE 14	
Usual residential address must be given in the case			
of a corporation,	Post town	80805 MUNICH	
give the registered or principal office	County / Region		UK Postcode
address	Country	GERMANY	Nationality GERMAN
	Business occupation	SOLICITOR	
* Voluntary details			
•	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of Billi	Day Month Year 1 2 0 4 1 9 5 4	
or a Scottish firm, the name is the		PERDITA SARAH AMANDA LUCY	
corporate or firm name	Surname	НАУ	
4	Address	FLAT 5A, 56 REDCLIFFE SQL	JARE
Usual residential		1	
address must be given in the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Pegion		UK Postcode SW10 9HQ
address	Country		Nationality British
	Business occupation	Shipbroker	



Directors Please list directors in alphabetical order		Details of new directors must be	notified on form 288a
N	ame * Style / Title	Miss	
O 4 45 -		Day Month Year	
Directors In the case of a director that is a corporate	Date of birth	2 2 0 8 1 9 7 4	
or a Scottish firm, the name is the	Forename(s)	CHARLOTTE RACHEL	
corporate or firm name	Surname	MURRAY	
A	ddress	96 Denbigh Street, Pimli	00
Usual residential address must be			
given In the case	Post town	LONDON	
of a corporation, give the registered	County / Region		UK Postcode SW1V 2EX
or principal office address	Country	l uk	Nationality British
	Business occupation		
	Dusiness occupation	Marketing	
* Voluntary details			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth	1 7 0 4 1 9 7 6	
or a Scottish firm, the name is the	Forename(s)	ANNE	
corporate or firm	Surname	NIEDERSTAETTER	
Address		FLAT 10, 54 REDCLIFFE SC	UARE
Usual residential		1	
address must be given in the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Pagion		UK Postcode SW10 9HQ
address	Country		Nationality GERMAN
	Business occupation		



Directors Please list directors in a	iphabetical order	Details of new directors must be	e notified on form 288a
N	ame * Style / Title	Miss	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 4 0 6 1 9 4 8	
or a Scottish firm, the name is the	Forename(s)	STEFANELLA	
corporate or firm name	Surname	PATRONE	
A	ddress	FLAT 4, 54 REDCLIFFE SQU	ARE
Usual residential address must be			
given in the case of a corporation,	Post town	LONDON	
give the registered or principal office	County / Region	L	UK Postcode SW10 9HQ
address	Country		Nationality Italian
	Business occupation	Financial and Tax Consul	tant
* Voluntary details			
N	lame * Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 2 0 6 1 9 4 6	
or a Scottish firm, the name is the	Forename(s)	IONE	
corporate or firm name	Surname	ZATLOUKAL	
Address		FLAT 3, BURBURY COURT, 5	66 REDCLIFFE SQUARE
Usual residential address must be			
given in the case of a corporation,		LONDON	
give the registered or principal office	County / Pegion		UK Postcode SW10 9HQ
address	Country		Nationality British
	Business occupation	I м Р	



Issued share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary		18,008	£18,008 00
L		L	
	Totals	18,008	18,008 00
List of past and present share (use attached schedule where appropriate)	holders There were no change	es in the period	
A full list is required if one was not included with either of the last two	more were no sharing.	on pape	J er in another format
returns	A list of changes is en	nclosed	
	A full list of sharehold	lers is enclosed X	
		mation given in this return	is true to the best of my
Certificate Sign	knowledge and belief		2/2/20
† Please delete as appropriate	t a director / secretary for Farrar Property N	Management Ltd	
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	f it This return ii	ncludes 4 (enter number)	continuation sheets
Please give the name, address, teleph		& CO LTD, 10 Town O	uay Wharf, Abbey
number and, if available, a DX number and Exchange of the person Compani House should contact if there is any quantum and the should contact if there is any quantum and the should be sho	es Rd, BARKING, Es	ssex, IG11 7BZ, UK	
I louse should contact it there is any qu		Tel [
	DX number	DX exchange [

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List of past and present shareholders Schedule to form 363a

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Company Number | 1366477

Company Name in full | BURBURY COURT (FREEHOLD) LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following the incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held		Date of registration of transfer	
Name MRS MARGARET VANESSA CHAMBERS	£1 00 Ordinary			
Address FLAT 9, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON	_			
	Shares Held			
UK postcode SW10 9HQ				
Name NATALIE RUTH CHANDLER	£1 00 Ordinary			
Address FLAT 7, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON	-			
	Shares Held			
	- 1,800			
UK postcode SW10 9HQ				
Name ILIANA STEPHANIE DUDERSTADT	£1 00 Ordinary			
Address VIRCHOWSTRASSE 14, 80805 MUNICH, GERMANY				
	Shares Held			
UK postcode	1,800			



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List of past and present shareholders (Continued)

Company Number 1366477

		Shares or amount of stransferred (if appro	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MR & MRS MARC EDMUNDS	£1 00 Ordinary		:
Address FLAT 1, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON			
UK postcode SW10 9HQ	Shares Held 1,080		
Name PERDITA SARAH AMANDA LUCY HAY	£1 00 Ordinary	-	
Address FLAT 5A, 56 REDCLIFFE SQUARE, LONDON			
LIKE TOTAL OF LEGISLA	Shares Held 1,260		
UK postcode SW10 9HQ Name			
ARNAUD ISNARD	£1 00 Ordinary		
Address FLAT 6, BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON			
LUK anada I SWI O BUO	Shares Held		
UK postcode SW10_9HQ Name			
CHARLOTTE RACHEL MURRAY	£1 00 Ordinary		:
Address 96 Denbigh Street, Pimlico, LONDON, UK			
Lux Anda Lowny 2PV	Shares Held		
UK postcode SW1V 2EX			1



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List of past and present shareholders (Continued)

Company Number 1366477

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held		registration of
Name MARCO ACAIA & ANNE KATRIN NIEDERSTAETTER	£1 00 Ordinary		
Address FLAT 10 , BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON			
	Shares Held 1,980		
UK postcode SW10 9HQ			
Name STEFANELLA PATRONE	£1 00 Ordinary		
Address FLAT 4, 54 REDCLIFFE SQUARE, LONDON	-		
	Shares Held		
UK postcode SW10 9HQ			
Name M SCHWARTZ	£1 00 Ordinary		
Address FLAT 8 , BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON	-		
	Shares Held		
UK postcode SW10 9HQ			
Name ALICE BROWNE SWINBURNE	£1 00 Ordinary		
Address FLAT 2, BURBURY COURT, 54 REDCLIFFE SQUARE, LONDON	-		
	Shares Held		
UK postcode SW10 9HQ			<u> </u>



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List of past and present shareholders (Continued)

Company Number 1366477

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name IONE ZATLOUKAL	£1 00 Ordinary		
Address FLAT 3, BURBURY COURT, 56 REDCLIFFE SQUARE, LONDON			
UK postcode SW10 9HQ	Shares Held 1,620		
UK postcode SW10 9HQ Name			
			!
Address			
UK postcode		- :-	
Name			
Address			
UK postcode			
Name			
Address			
UK postcode	1	1	I