



Companies House

AR01 (ef)

Annual Return



X4YHQE5U

Received for filing in Electronic Format on the: **13/01/2016**

Company Name: **BURLINGTON HOMES LIMITED**

Company Number: **02178727**

Date of this return: **13/12/2015**

SIC codes: **68100**

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

Situation of Registered Office: **25 MOORGATE
LONDON
ENGLAND
EC2R 6AY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DR MARCUS CLIFFORD THOMAS JOHN**

Surname: **NEWBOLD**

Former names:

Service Address: **121 JUNCTION ROAD
LONDON
ENGLAND
N19 5PX**

Company Director **1**

Type: **Person**

Full forename(s): **GILES RAYMAN WILLIAMSON JAMES**

Surname: **NEWBOLD**

Former names:

Service Address: **121 JUNCTION ROAD
LONDON
ENGLAND
N19 5PX**

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

Date of Birth: ****/05/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR MARCUS CLIFFORD THOMAS JOHN**

Surname: **NEWBOLD**

Former names:

Service Address: **121 JUNCTION ROAD
LONDON
ENGLAND
N19 5PX**

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

Date of Birth: ****/11/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **ST. LEDGER INVESTMENTS 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.