

363a

Please complete in typescript, or in bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

2709622

BURBURY HOUSE MANAGEMENTLING

Date of this return

The information in this return is made up to

Month Day

Dav

Month

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

410 41

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

68 MayFIELD ROAD

RAINBOW HILL

WORCESTER

UK Postcode

1W 1R 13 1 18 IN IS

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity 9800

RESIDENTS PROPERTY

MANAGEMENT

16/05/2009 **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 or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

m with a of march and	AT REGISTERED OFFICE
Register of members If the register of members is not kept at the	AT REGISTERED OFFICE
registered office, state here where it is kept	
Post town	
County/Region	
UK Postcode	
	11/0
Register of Debenture holders If there is a register of debenture holders, or a	N/A
duplicate of any such register or part of it, which is not kept at the registered office, state here	
where it's kept Post town	1
6t. /D	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt	under Please tick the appropriate box
section 30 Private company limited by guarantee exerunder section 30	mpt
Private unlimited company with share capit	al al
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy Name *Style/Title	MRS
this area to provide details of joint secretaries). Forename(s)	
†† Tick the box if the Surname	~
address shown is a service address for the beneficiary of a Address ††	LFIQT 5 BURBURY HOUSE
Confidentiality Order granted under section 723B of the Companies	L 68 MayFIELD ROAD
Act 1985. Otherwise, give your usual Post town	_ J _
residential address. In the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	
If a partnership, give the names and addresses of Country	
the partners or the name of the partnership and	
office address	

Directors Please list the directors in alp Voluntary details	abetical order Details of ne	ew directors must be notified on form 288a	
in the case of a director that is a Nar corporation or a	e *Style/Title MRS		· · · · · · · · · · · · · · · · · · ·
Scottish firm, the name is the	Day	Month Year	• • • • • • • • • • • • • • • • • • • •
corporate or firm name	Date of birth LID 01	0 13/11 19 15 14	
	Forename(s) ROSE	MARIE ANN	
	. surname Cops	N	
†† Tick the box if the address shown is a service address for the beneficiary of a	Address # FLAT 5	BURBURY HOUSE	
Confidentiality Order granted under section	L 68. N	NAYFIELD ROAD	<u> </u>
723B of the Companies Act 1985. Otherwise, give your usual	Post town Wo	ROBSTER	
residential address. In the case of a	County/Region WO	RCESTERSHIRE	<u> </u>
corporation or Scottish firm, give the registered or principal office	UK Postcode W L	3 L 8 N S	
address.	Country ENC	LAND	
	Nationality BRIT	TSH	
Bus	ness occupationOFAC	E CIERK.	<u>.</u>
Directors Please list the directors in alp *Voluntary details	abetical order Details of n	ew directors must be notified on form 288a	
Please list the directors in alp		ew directors must be notified on form 288a	
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Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Day Date of birth 2 9/1 Forename(s) THOM Surname DUCC Address † FIAT 68.	Month Year OBILIPBL IAS JAN BURBURY HOUSE MAYFIELD ROAD	
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Issue 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	5	1 f5
	1	1	
		<u> </u>	
	Totals	· · · · · · · · · · · · · · · · · · ·	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
•	•	•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper in another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holdin shares of any share class for enclosed. Please complete	or a traded public compan	y is
provided with either of the last two returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra	aded public companies, p	lease
	→ For traded public cor Schedule B	npanies, please comple	te
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is tru	e to the best of my
Signed	Ra		Date 13 · 5 2009
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation shee	ts
You do not have to give any contact	1 077 L79	(トノ ドノみ	· ,
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		* (- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	
form. The contact information that you give will be visible to searchers of the public record.		DV1 1	
	DX number	DX exchange	
•			Page 4

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a Name *Styl	e/Title MR
corporation or a Scotlish firm, the name is the	Day Month Year
corporate or firm	f birth [1 910 B1] 9 17 6
Forena	ame(s) STOART
Su	rname PAYTON
address shown is a service address for the Addre	esstt Flat I Burbury House
beneficiary of a Confidentiality Order granted under section	68 Mayriero Ro
723B of the Companies	t town WORCESTER
residential address. In the case of a County/R	Region Wolces TERSHIRE
	stcode W R B L B N S
address.	ountry ENGLAND
Natio	onality BRITISH
Business occu	pation WORCESTER COUNTY COUNCIL
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Styl	
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of	le/Title MiSS
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a Name *Style corporation or a Scottish firm, the name is the corporate or firm Date of	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of name Foren.	Day Month Year of birth 2 3 / 1 10 / 1 19 16 16
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date or name Foren. The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Day Month Year of birth 2 3 / LL 10 / LL 19 16 16 ame(s) DIANA
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Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Foren. Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Day Month Year of birth 2 3 / 11 10 / 11 19 16 16 ame(s) DIANA arname SUTTON ress + 1 FAT 4 BURBURY HOUSE 68 May FIELD ROAP st town WORCESTER
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Toren Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	Day Month Year of birth 2 3 / 11 10 / 11 19 16 16 ame(s) DIANA arname SUTTON ress + 1 FAT 4 BURBURY HOUSE 68 May FIELD ROAP st town WORCESTER
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Foren. The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Day Month Year of birth 2 3/11 10/11 19 16 16 ame(s) DIANA arname SUTTON ress + FAT 4 BURBURY HOUSE 68 May FIELD ROAP set town WORCESTER Region WORCESTER
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Directors Please list the directors in alphabetical order *Voluntary details Details of new directors must be notified on form 288a *Voluntary details	•
In the case of a director that is a Name *Style/Title MC corporation or a	_
Scottish firm, the Day Month Year	
corporate or firm name Date of birth	
Forename(s) ADAM	
TT Tick the box if the Surname WALKER	- ,
address shown is a service address for the beneficiary of a Address † FAT 2 BURBURY HOOSE	_
confidentiality Order granted under section 68 May FIELD RD	
723B of the Companies Act 1985. Otherwise, Post town WORESTER give your usual	
residential address. In the case of a County/Region WorkSTER	· —
corporation or Scottish firm, give the registered or principal office UK Postcode W R S N S	
address. Country England	<u> </u>
Nationality BRITISH	_
Business occupation FOOD DISTRIBUTION	
Directors Please list the directors in alphabetical order *Voluntary details *Voluntary details *Voluntary details	
In the case of a Name *Style/Title	
corporation or a Scottish firm, the Day Month Year	
corporate or firm Date of birth / _ / /	
. Forename(s)	_
Tick the box if the	_
address shown is a service address for the Address †† beneficiary of a	_
Confidentiality Order granted under section	_
723B of the Companies Act 1985. Otherwise, Post town give your usual	
residential address. In the case of a County/Region corporation or Scottish	
firm, give the registered UK Postcode	
address. Country	_
Nationality [
Nationality	

Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

				continuation		:#	considered t
- 1	Diagea	1100	2	CONTINUATION	sneer	11	reault ea
·	L EGSE	use	Q	COMMISSION	0	•••	

Company number

Company name in full

BURBURY HOUSE MANAGMENT LID

- 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 company shareholders on:
 - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
ROSEMARIE Copson	ordinary		11 ·11·93
Name THOMAS DUGGAN	ordinary		3.2.06
Name STOART PAYTON	ordinary		15-12-04
Name DIANE SUTTON	ordinary	:	25.3.99
Name Adam Warker	ordinary		21.5.07
Name .			
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	1 ,		
Company named	t	 	

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name	:		
Name			
Name ·			
Name	/ .		
Name			
Name			
Name			•

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		-
,	1	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index.

Shareholder's name and address	Class and nur shares or am stock he	ount of	 Class and nun 	appropriate) nber of	k = 7 T	
			shares or amoun transferre	t of stock	"regist	e of ration insfer
Name			•	·		
Address						
UK Postcode L L L L L L L L					·	<u></u>
Name						
Address				•		
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UK Postcode L L L L L L L L Name		<u> </u>			_	
	-					
Address	•				,	
UK Postcode L L L L L L L L						ų,

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number			
	· · · · · · · · · · · · · · · · · · ·	 	

Production of the Control of the Con	Shares or amount of stock transferred		transferred
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of
Name		the second of	
	,		
Address			
		·	
UK Postcode L L L L L L L			
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UK Postcode L L L L L L L L			
Name			
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