



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J99FVK**

*Company Name:* **ROBERT IRVING + BURNS MANAGEMENT SERVICES LIMITED**

*Company Number:* **02747738**

*Date of this return:* **16/09/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **29/30 FITZROY SQUARE  
LONDON  
UNITED KINGDOM  
W1T 6LQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IRVING HOWARD**

*Surname:* **BRECKER**

*Former names:*

*Service Address:* **27C ELSWORTHY ROAD  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 3BT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **IRVING HOWARD**

*Surname:*                            **BRECKER**

*Former names:*

*Service Address:*                **27C ELSWORTHY ROAD**  
   **HAMPSTEAD**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 3BT**

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

*Date of Birth:*    **01/01/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAMIEN SPENCER**

*Surname:* **FIELD**

*Former names:*

*Service Address:* **49 FRIARS AVENUE  
LONDON  
UNITED KINGDOM  
N20 0XG**

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

*Date of Birth:* **29/09/1972**

*Nationality:* **BRITISH**

*Occupation:* **ESTATE AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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* : 900 ORDINARY shares held as at the date of this return  
*Name:* MARGARET STREET HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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