



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/10/2014**

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Company Name: **The Burlington House Residents' Limited**

Company Number: **02756732**

Date of this return: **20/10/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FARRAR PROPERTY MANAGEMENT LIMITED**

Registered or principal address: **THE STUDIO 16 CAVAYE PLACE
LONDON
ENGLAND
SW10 9PT**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03284375**

Company Director **1**

Type: **Person**

Full forename(s): **EMMA LOUISE**

Surname: **BARCOCK**

Former names:

Service Address: **2 BURLINGTON HOUSE BURLINGTON ROAD
LONDON
ENGLAND
SW6 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1970** *Nationality:* **BRITISH**

Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **CHARLOTTE STEPHANIE**

Surname: **CATTLIN**

Former names:

Service Address: **FLAT 5 BURLINGTON HOUSE
BURLINGTON ROAD
LONDON
ENGLAND
SW6 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1980**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JANE**

Surname: **CHESTERTON**

Former names:

Service Address: **53 QUEENSMILL ROAD
LONDON
ENGLAND
SW6 6JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1951** *Nationality:* **BRITISH**

Occupation: **TEACHER**

Company Director 4

Type: **Person**

Full forename(s): **MARIA ELIZABETH**

Surname: **CUSHION**

Former names:

Service Address: **FLAT 3 3 BURLINGTON HOUSE
BURLINGTON ROAD
LONDON
ENGLAND
SW6 4NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1957**

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR GEORGE BERNARD**

Surname: **GRAVES**

Former names:

Service Address: **18 BURLINGTON ROAD
LONDON
ENGLAND
SW6 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**
Full forename(s): **CHARMIAN**

Surname: **MARTIN**

Former names:

Service Address: **1 BURLINGTON HOUSE BURLINGTON ROAD**
 LONDON
 ENGLAND
 SW6 4NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1948** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

Company Director 7

Type: **Person**

Full forename(s): **BETTY**

Surname: **RADIN**

Former names:

Service Address: **22 BURLINGTON ROAD
LONDON
ENGLAND
SW6 4NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1920**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 1 GBP shares held as at the date of this return
Name: AUGUSTUS OLUFEMI AGBAJE

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: CHARLOTTE STEPHANIE CATTLIN

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: JANE CHESTERTON

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MARIA ELIZABETH CUSHION

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: EMMA LUTERBACHER & SARA JANE BARCOCK & CAROLINE E WALSH

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: G E LIFE LTD

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: JAMES SANFORD ROSS & JUDITH BEATRICE GRAHAM

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: NIGEL GORDON LUSTY

Shareholding 9 : 2 ORDINARY 1 GBP shares held as at the date of this return

Name: CHARMIAN MARTIN

Shareholding 10 : 0 ORDINARY 1 GBP shares held as at the date of this return

1 shares transferred on 2014-01-03

Name: MR PHILIP JOHN PARFITT

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: PAUL KEITH SILVA & ALYSHA MARIE STREET

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MS S SCHUCK

Authorisation

Authenticated

This form was authorised by one of the following:

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