



Companies House
— for the record —

AR01 (ef)

Annual Return



X2GPXUVS

Received for filing in Electronic Format on the: **12/09/2013**

Company Name: **BURLINGTON HOUSE MANAGEMENT COMPANY (HAMPSTEAD)
LIMITED**

Company Number: **03251009**

Date of this return: **12/09/2013**

SIC codes: **98000**

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

*Situation of Registered
Office:* **WILBERFORCE HOUSE
STATION ROAD
LONDON
NW4 4QE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **P A REGISTRARS LIMITED**

*Registered or
principal address:* **WILBERFORCE HOUSE STATION ROAD
LONDON
UNITED KINGDOM
NW4 4QE**

European Economic Area (EEA) Company

Register Location: **WILBERFORCE HOUSE,STATION ROAD, LONDON NW4 4QE**
Registration Number: **4285180**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JULIAN STANLEY**

Surname: **BUB**

Former names:

Service Address: **FLAT 11 BURLINGTON HOUSE
WEDDERBURN ROAD
LONDON
UNITED KINGDOM
NW3 5QS**

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

Date of Birth: **13/12/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MANDY**

Surname: **COURTNEY**

Former names:

Service Address: **5 BURLINGTON HOUSE
WEDDERBURN ROAD
LONDON
NW3 5QS**

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

Date of Birth: **03/05/1962** *Nationality:* **BRITISH**

Occupation: **HEAD OF COMMUNICATIONS**

Company Director **3**

Type: **Person**

Full forename(s): **JULIAN PETER**

Surname: **JOSEPH**

Former names:

Service Address: **5 BURLINGTON HOUSE
WEDDERBURN ROAD
LONDON
NW3 5QS**

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

Date of Birth: **18/06/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

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

Surname: **SHRAGER**

Former names:

Service Address: **13 BURLINGTON HOUSE
WEDDERBURN ROAD
LONDON
NW3 5QS**

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**

Occupation: **HOUSE MOVE MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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