



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D9WPJ6**

*Company Name:* **125 BURTON ROAD LIMITED**

*Company Number:* **03588231**

*Date of this return:* **25/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **125 BURTON ROAD  
LONDON  
SW9 6TG**

## Single Alternative Inspection Location (SAIL)

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

**125 BURTON ROAD  
LONDON  
ENGLAND  
SW9 6TG**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN ALDA**

*Surname:* **BOSCH**

*Former names:*

*Service Address:* **TOP FLAT 125 BURTON ROAD  
LONDON  
SW9 6TG**

*Company Director* 1

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

Surname: **BORGUST**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1975** Nationality: **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MAUREEN ALDA**

Surname: **BOSCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1971** Nationality: **IRISH**

Occupation: **COMMUNICATIONS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2013 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 shares held as at the date of this return**  
*Name:* **MAUREEN A. BOSCH**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY BORGUST**

*Name:* **KATE BORGUST**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK BRUEN**

## *Authorisation*

*Authenticated*

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

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