



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/08/2015**

**X4EA5GHT**

*Company Name:* **THE BURSTEAD GROUP LIMITED**

*Company Number:* **03619596**

*Date of this return:* **21/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
W1F 7LD**

## Single Alternative Inspection Location (SAIL)

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

PALLADIUM HOUSE 1-4 ARGYLL STREET  
LONDON  
UNITED KINGDOM  
W1F 7LD

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*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)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN RICHARD**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **52 LINVER ROAD  
LONDON  
UNITED KINGDOM  
SW6 3RB**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                            **EDWARDS**

*Former names:*

*Service Address:*                **52 LINVER ROAD  
LONDON  
SW6 3RB**

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

*Date of Birth:*    **10/04/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JULIAN RICHARD**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **52 LINVER ROAD  
LONDON  
UNITED KINGDOM  
SW6 3RB**

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

*Date of Birth:* **26/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 CARRY FULL RIGHTS OF VOTING, TO RECEIVE DIVIDENDS AND TO RECEIVE DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2015 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:* ALEXANDER JULIAN EDWARDS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JULIAN RICHARD EDWARDS

### *Authorisation*

*Authenticated*

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

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