



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUILDBURO LIMITED**

Company Number: **03917949**

Date of this return: **21/01/2014**

SIC codes: **43999**

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

Situation of Registered Office: **82 CHELSEA MANOR STREET
LONDON
UNITED KINGDOM
SW3 5QJ**

Single Alternative Inspection Location (SAIL)

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

11 AMWELL STREET
LONDON
UNITED KINGDOM
EC1R 1UL

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: **Person**
Full forename(s): **MRS GORDANA**

Surname: **MANDIC**

Former names:

Service Address: **7 TETCOTT ROAD
LONDON
SW10 0SA**

Company Director 1

Type: **Person**
Full forename(s): **MRS GORDANA**

Surname: **MANDIC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1961** Nationality: **SERBIAN**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER CHRISTOPHER CHARLES**

Surname: **TYLER**

Former names:

Service Address: **7 TETCOTT ROAD
LONDON
SW10 0SA**

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

Date of Birth: **10/10/1953**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TYLER MANDIC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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