



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14AFVGJ**

*Company Name:* **25-28 Old Burlington Street (No.1) Limited**

*Company Number:* **04161242**

*Date of this return:* **15/02/2012**

*SIC codes:* **41100**  
**68100**  
**68201**  
**68320**

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

*Situation of Registered Office:* **20 FINSBURY STREET**  
**LONDON**  
**ENGLAND**  
**EC2Y 9AQ**

## Single Alternative Inspection Location (SAIL)

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

**400 CAPABILITY GREEN  
LUTON  
BEDFORDSHIRE  
ENGLAND  
LU1 3AE**

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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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ANDREW**

*Surname:*                            **CROMBIE**

*Former names:*

*Service Address:*                **20 FINSBURY DIALS  
LONDON  
ENGLAND  
EC2Y 9AQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN CHARLES**

*Surname:* **OLTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1952** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **JOHN NEVILLE**

*Surname:* **STUART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/08/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</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 ORDINARY SHARES HAVE ONE VOTE PER SHARE IN RESPECT OF VOTING

## 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 15/02/2012 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** shares held as at the date of this return  
*Name:* **EPF RICHMOND RIVERSIDE S.? R.L.**

### *Authorisation*

*Authenticated*

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

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