Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **15/02/2011**

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

Company Number: **04161242**

Date of this return: **15/02/2011**

SIC codes: **7011**
7020
7012
7032

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

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)

Officers of the company

Company Director 1

Type: **Person**

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

Surname: **CROMBIE**

Former names:

Service Address: **125 LONDON WALL**
LONDON
ENGLAND
EC2Y 5AJ

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**

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)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE IN RESPECT OF VOTING

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY SHARES shares held as at 2011-02-15**

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.