



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/03/2016**

**X52KDLUI**

*Company Name:* **25-28 OLD BURLINGTON STREET (NO.1) LIMITED**

*Company Number:* **04161242**

*Date of this return:* **15/02/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **C/O ORCHARD STREET INVESTMENT MANAGEMENT  
16 NEW BURLINGTON PLACE  
LONDON  
W1S 2HX**

## Single Alternative Inspection Location (SAIL)

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

16 NEW BURLINGTON PLACE  
LONDON  
ENGLAND  
W1S 2HX

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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):*        **MR PHILIP JOHN**

*Surname:*                **GADSDEN**

*Former names:*

*Service Address:*        **16 NEW BURLINGTON PLACE  
LONDON  
UNITED KINGDOM  
W1S 6HX**

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

*Date of Birth:*    **\*\*/05/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    2

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID ROBERT**

*Surname:*                **LEE**

*Former names:*

*Service Address:*        **16 NEW BURLINGTON PLACE  
LONDON  
UNITED KINGDOM  
W1S 6HX**

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

*Date of Birth:*    **\*\*/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PHILLIP GEORGE BUCHANAN**

*Surname:*                            **RODGER**

*Former names:*

*Service Address:*                **16 NEW BURLINGTON PLACE  
LONDON  
UNITED KINGDOM  
W1S 6HX**

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

*Date of Birth:*    **\*\*/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR REGINALD JOHN BARNABAS**

*Surname:* **ROWE**

*Former names:*

*Service Address:* **16 NEW BURLINGTON PLACE  
LONDON  
UNITED KINGDOM  
W1S 6HX**

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

*Date of Birth:* **\*\*/08/1976** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED  
SURVEYOR/INVESTMENT  
MANAGER**

## 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 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 15/02/2016 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:* **ORCHARD STREET REAL ESTATE LIMITED**

### *Authorisation*

*Authenticated*

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

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