



Companies House
— for the record —

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Annual Return



XL8R26SH

Received for filing in Electronic Format on the: 24/01/2009

Company Name: **BRIBURG LIMITED**

Company Number: **04359795**

Company Details

Period Ending: **24/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**HUNTER HOUSE 15
HUNTER ROAD
LONDON
SW20 8NZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SYLVIA JEAN BURGESS** *Address:* **15 HUNTER ROAD
LONDON
UNITED KINGDOM
SW20 8NZ**

Director 1 :

Name: **BRIAN ROBERT BURGESS** *Address:* **15 HUNTER ROAD
WIMBLEDON
LONDON
SW20 8NZ**

Date of Birth: **05/04/1951** *Nationality:* **BRITISH** *Occupation:* **BUSINESS CONSULTANT**

Director 2 :

Name: **MRS SYLVIA JEAN BURGESS** *Address:* **15 HUNTER ROAD
LONDON
UNITED KINGDOM
SW20 8NZ**

Date of Birth: **21/05/1950** *Nationality:* **BRITISH** *Occupation:* **PROPERTY MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 24/01/2009

Name: **SYLVIA JEAN BURGESS**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 24/01/2009

Name: **BRIAN ROBERT BURGESS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/01/2009**

Authenticated: **Yes (E/W)**