



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/02/2010**

Company Name: **BRIBURG LIMITED**

Company Number: **04359795**

Date of this return: **24/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HUNTER HOUSE 15 HUNTER ROAD
LONDON
SW20 8NZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS SYLVIA JEAN**

Surname: **BURGESS**

Former names:

Service Address: **15 HUNTER ROAD
LONDON
UNITED KINGDOM
SW20 8NZ**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN ROBERT**

Surname: **BURGESS**

Former names:

Service Address: **15 HUNTER ROAD
WIMBLEDON
LONDON
SW20 8NZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/04/1951** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SYLVIA JEAN**
Surname: **BURGESS**
Former names:
Service Address: **15 HUNTER ROAD**
 LONDON
 UNITED KINGDOM
 SW20 8NZ

Country/State Usually Resident: **GREAT BRITAIN**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

49 ORDINARY Shares held as at 24/01/2010

Name: **SYLVIA JEAN BURGESS**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 24/01/2010

Name: **BRIAN ROBERT BURGESS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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