



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/06/2015**

X48UXB1L

Company Name: **Burton/Dorothy Perkins Properties Limited**

Company Number: **04464946**

Date of this return: **01/06/2015**

SIC codes: **68100**
68201

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

Situation of Registered Office: **COLEGRAVE HOUSE 70 BERNERS STREET**
LONDON
UNITED KINGDOM
W1T 3NL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA ROSE**

Surname: **FLAHERTY**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **BOYCE**

Former names:

Service Address: **THE WAIN HOUSE 2 ACTON COURT
ACTON
WORCESTERSHIRE
UNITED KINGDOM
DY13 9TF**

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

Date of Birth: **20/01/1964** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD LEEROY**

Surname: **BURCHILL**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1971** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD DE**

Surname: **DOMBAL**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**
Occupation: **HEAD OF TAX**

Company Director 4

Type: **Person**
Full forename(s): MICHELLE JANE

Surname: GAMMON

Former names:

Service Address: COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/04/1977 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director **5**

Type: **Person**

Full forename(s): **MRS GILLIAN**

Surname: **HAGUE**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1965** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER BRYAN**

Surname: **HARRIS**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **WIGHTMAN**

Former names:

Service Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
UNITED KINGDOM
W1T 3NL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-08-30
1 shares transferred on 2014-08-30

Name: ARCADIA GROUP BRANDS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BURTON TRADING LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DOROTHY PERKINS TRADING 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.