



Companies House
— for the record —

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Annual Return



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Company Name: **BURLEIGH ESTATES (GLOUCESTER) NOMINEE LIMITED**

Company Number: **05314225**

Company Details

Period Ending: **29/11/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**25-28 OLD BURLINGTON
STREET
MAYFAIR
LONDON
W1S 3AN**

Details of Officers of the Company

Company Secretary 1:

Name: **DUNCAN ALEXANDER
CHALLIS**

Address: **WEST END HOUSE 2 ST JAMES'S
CLOSE
POOLE
DORSET
BH15 1JL**

Director 1 :

Name: **DUNCAN ALEXANDER
CHALLIS**

Address: **WEST END HOUSE 2 ST JAMES'S
CLOSE
POOLE
DORSET
BH15 1JL**

Date of Birth: **20/04/1965** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **MR ADAM SKINNER**

Address: **SILVER SHINGLES MANOR WAY
KNOTT PARK
OXSHOTT
SURREY
KT22 0HU**

Date of Birth: **27/07/1964** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: MARK SKINNER

Address: 98 KINGFISHER HOUSE
JUNIPER DRIVE
LONDON
SW18 1TY

Date of Birth: 27/07/1964

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

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	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/11/2008

Name: ADAM SKINNER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2008

Name:

MARK SKINNER

Address:

Shareholding 3:

1 ORDINARY Shares held as at 29/11/2008

Name:

DUNCAN ALEXANDER CHALLIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

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