



Companies House

AR01 (ef)

Annual Return



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Company Name: **Burghley Court Limited**

Company Number: **05373223**

Date of this return: **23/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **146 NEW LONDON ROAD
CHELMSFORD
ESSEX
ENGLAND
CM2 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TOBY CHARLES PETER**

Surname: **EYRE**

Former names:

Service Address: **3 BURGHLEY COURT
1 BURGHLEY ROAD
LONDON
UNITED KINGDOM
SW19 5BQ**

Company Director 1

Type: **Person**
Full forename(s): **MRS ALEXANDRA LOUISE JOSEPHINE**

Surname: **ASHBY-BOGONI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR TOBY CHARLES PETER**

Surname: **EYRE**

Former names:

Service Address: **3 BURGHLEY COURT
1 BURGHLEY ROAD
LONDON
UNITED KINGDOM
SW19 5BQ**

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

Date of Birth: **06/07/1983**

Nationality: **BRITISH**

Occupation: **AUCTIONEER**

Company Director **3**

Type: **Person**

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

Surname: **TOFTE JENSON**

Former names:

Service Address: **FLAT 5 BURGHLEY COURT BURGHLEY ROAD
LONDON
UNITED KINGDOM
SW19 5BQ**

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

Date of Birth: **04/03/1978**

Nationality: **DANISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 2014-04-11

Name: **DOUGLAS RAYMOND MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MR TOBY CHARLES PETER EYRE & MRS EMMA EYRE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **SUNDANCE HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: **MORTEN TOFTE JENSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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