



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2015**

X466BHEB

Company Name: **20 BURLINGTON GARDENS LIMITED**

Company Number: **05388000**

Date of this return: **10/03/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O LISA WARNER
71 CORRANCE ROAD
LONDON
SW2 5RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LEWIS SEYMOUR**

Surname: **BARNETT**

Former names:

Service Address: **20 BURLINGTON GARDENS
GARDEN FLAT
LONDON
ENGLAND
W3 6BA**

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

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **PAUL GEORGE**

Surname: **FOX**

Former names:

Service Address: **4 WOLVERTON MANSIONS
EALING
W5 3LA**

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

Date of Birth: **03/04/1962** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **WARNER**

Former names:

Service Address: **71 CORRANCE ROAD
LONDON
UNITED KINGDOM
SW2 5RB**

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

Date of Birth: **29/01/1966** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **LISA**

Surname: **WARNER**

Former names:

Service Address: **71 CORRANCE ROAD
LONDON
SW2 5RB**

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

Date of Birth: **12/12/1973** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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