



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURLINGTON HOUSE HOTEL LIMITED**

Company Number: **05655788**

Date of this return: **15/12/2012**

SIC codes: **55100**

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

Situation of Registered Office: **COLINTON HOUSE
LEICESTER ROAD
BEDWORTH
WARKS
CV12 8AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHANTI DEVI**

Surname: **KUMAR**

Former names:

Service Address: **92 ASHBY ROAD
MELBOURNE
DERBY
UNITED KINGDOM
DE73 1ES**

Company Director **1**

Type: **Person**

Full forename(s): **DARSHAN**

Surname: **KUMAR**

Former names:

Service Address: **92 ASHBY ROAD
MELBOURNE
DERBYSHIRE
DE73 1ES**

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

Date of Birth: **01/05/1938**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

A) ONE VOTE PER SHARE B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

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 15/12/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SHANTI DEVI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DARSHAN KUMAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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