



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Burwood Road Limited**

Company Number: **05705457**

Date of this return: **10/02/2013**

SIC codes: **41100**
68201

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

Situation of Registered Office: **843 FINCHLEY ROAD**
LONDON
UNITED KINGDOM
NW11 8NA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JENNIFER**

Surname: **THORNLEY**

Former names:

Service Address: **FLAT 2 57 FOOTSCRAY ROAD
ELTHAM
LONDON
UNITED KINGDOM
SE9 2ST**

Company Director **1**

Type: **Person**

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

Surname: **BENNISON**

Former names:

Service Address: **5 ASHLEY CLOSE
LONDON
UNITED KINGDOM
NW4 1PH**

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

Date of Birth: **16/01/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **HENDON DIRECTORS LTD**

*Registered or
principal address:* **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

European Economic Area (EEA) Company

Register Location: **CARDIFF, WALES**
Registration Number: **06083338**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. -EACH HAS EQUAL RIGHTS TO DIVIDENDS. -EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 GBP1 SHARES shares held as at the date of this return**
500 shares transferred on 2012-07-17

Name: **EDWIN KOHN**

Shareholding 2 : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **TERESA BENNISON**

Authorisation

Authenticated

This form was authorised by one of the following:

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