



Companies House

**AR01** (ef)

**Annual Return**



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**X34W8DPT**

*Company Name:* **BURWOOD ROAD LIMITED**

*Company Number:* **05705457**

*Date of this return:* **10/02/2014**

*SIC codes:* **41100**  
**68201**

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

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

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **BENNISON**

*Former names:*

*Service Address:* **12 TOTTERIDGE VILLAGE  
LONDON  
ENGLAND  
N20 8JP**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **NETWORK SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **THE OLD APPLESTORE FIELD PLACE ESTATE BYFLEETS LANE  
BROADBRIDGE HEATH  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH12 3PB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03277809**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BENNISON**

*Former names:*

*Service Address:*        **ORCHARD HOUSE 12 TOTTERIDGE VILLAGE  
TOTTERIDGE  
LONDON  
UNITED KINGDOM  
N20 8JP**

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

*Date of Birth:*    **16/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **HENDON DIRECTORS LIMITED**

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

## *European Economic Area (EEA) Company*

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

## Statement of Capital (Share Capital)

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

### *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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2014 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* : **1000 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **TERESA BENNISON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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