



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **13 BURMA ROAD MANAGEMENT LIMITED**

Company Number: **06253384**

Date of this return: **21/05/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O C/- MATT HARRISON
1/23 ROYAL CRESCENT
LONDON
UNITED KINGDOM
W11 4SN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANTOINETTE**

Surname: **HOMER**

Former names:

Service Address: **13D BURMA ROAD
STOKE NEWINGTON
LONDON
N16 9BH**

Company Director 1

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1970** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-05-21
Name: HARRISON MATTHEW

Shareholding 2 : 1 ORDINARY shares held as at 2010-05-21
Name: JEN CRUICKSHANK

Shareholding 3 : 1 ORDINARY shares held as at 2010-05-21
Name: MILES LYNHAM-SMITH

Shareholding 4 : 1 ORDINARY shares held as at 2010-05-21
Name: CHIARA AMBROSIO

Authorisation

Authenticated

This form was authorised by one of the following:

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