



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **12 BURLINGTON ROAD FREEHOLD LIMITED**

Company Number: **06905910**

Date of this return: **14/05/2013**

SIC codes: **98000**

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

Situation of Registered Office: **12 BURLINGTON ROAD
CHISWICK
LONDON
LONDON
W4 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE VIRGINIE**

Surname: **LARDIEG**

Former names:

Service Address: **12 BURLINGTON ROAD
GROUND FLOOR FLAT
LONDON
W4 4BG**

Company Director **1**

Type: **Person**

Full forename(s): **JANET EVELYN DIANA**

Surname: **GROSVENOR**

Former names:

Service Address: **12 BURLINGTON ROAD
TOP FLOOR FLAT
LONDON
UNITED KINGDOM
W4 4BG**

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

Date of Birth: **03/07/1948** *Nationality:* **BRITISH**

Occupation: **YACHTING CONSULTING**

Company Director 2

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

Surname: **LARDIEG**

Former names:

Service Address: **12 BURLINGTON ROAD
GROUND FLOOR FLAT
LONDON
UNITED KINGDOM
W4 4BG**

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

Date of Birth: **28/10/1975** *Nationality:* **FRENCH**
Occupation: **VENTURE CAPITAL**

Company Director 3

Type: **Person**
Full forename(s): **MS FIONA**

Surname: **PROCTER**

Former names:

Service Address: **FIRST FLOOR FLAT 12 BURLINGTON ROAD
LONDON
W4 4BG**

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

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**
Occupation: **PRODUCER / DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET GROSVENOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA PROCTER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANFREDERIC LARDIEG**

Authorisation

Authenticated

This form was authorised by one of the following:

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