



Companies House

AR01 (ef)

Annual Return



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Company Name: **18 BURLINGTON ROAD LIMITED**

Company Number: **08241966**

Date of this return: **05/10/2013**

SIC codes: **99999**

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

Situation of Registered Office: **19 BURLINGTON ROAD
LONDON
UNITED KINGDOM
W4 4BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PETA VALERIE**

Surname: **SCHONE**

Former names: **FISHWICK**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SCHONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1938** Nationality: **GERMAN**
Occupation: **PROPERTY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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: **UDO SCHONE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETA VALERIE SCHONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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