



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURBERRY ISAACS COMPANY NO 1 LIMITED**

*Company Number:* **08454443**

*Date of this return:* **21/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **C/O BUZZACOTT LLP 130 WOOD STREET  
LONDON  
UNITED KINGDOM  
EC2V 6DL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DARREN JOHN**

*Surname:*                         **ISAACS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **11/11/1971**

*Nationality:*    **AUSTRALIAN / BRITISH**

*Occupation:*    **SOLICITOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY SHARES</b>	<i>Number allotted</i>	<b>95</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>95</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*

A ORDINARY GBP1 SHARES SHALL CARRY 10 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING A ORDINARY GBP1 SHARES SHALL HAVE 10 VOTES PER SHARE HELD.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP1</b>	<i>Aggregate nominal value</i>	<b>3</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*

B ORDINARY GBP1 SHARES SHALL CARRY 11 VOTES PER SHARE. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER HOLDING B ORDINARY GBP1 SHARES SHALL HAVE 11 VOTES PER SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>98</b>
		<i>Total aggregate nominal value</i>	<b>98</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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* : 95 A ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* DARREN JOHN ISAACS

*Shareholding 2* : 3 B ORDINARY SHARES GBP1 shares held as at the date of this return  
*Name:* SIMON GADFORD BURBERRY

## *Authorisation*

*Authenticated*

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

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