



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **BURLINGTON LAW LIMITED**

Company Number: **08535784**

Date of this return: **20/04/2016**

SIC codes: **69102**

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

Situation of Registered Office: **WATERHOUSE BUSINESS CENTRE 2 CROMAR WAY
CHELMSFORD
ESSEX
ENGLAND
CM1 2QE**

Officers of the company

Company Director 1

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

Surname: **PERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1965** Nationality: **ENGLISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **RIPPINGALE-PETERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1973** Nationality: **ENGLISH**

Occupation: **COMPLIANCE OFFICER FOR
FINANCE AND ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : 100 ORDINARY A shares held as at the date of this return
Name: SHERYL PERRY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN RIPPINGALE-PETERS

Authorisation

Authenticated

This form was authorised by one of the following:

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