



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 50-85 BURTON COURT LIMITED

Company Number: 04284048

Date of this return: 10/09/2011

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: KFH HOUSE 5
COMPTON ROAD WIMBLEDON
LONDON
SW19 7QA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINLEIGH FOLKARD & HAYWARD**

*Registered or
principal address:* **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QA**

European Economic Area (EEA) Company

Register Location: **LONDON**
Registration Number: **04284048**

Company Director 1

Type: **Person**
Full forename(s): **MISS KAREN ANN**

Surname: **COOK**

Former names:

Service Address: **76 BURTON CUORT FRANKLINS ROW
CHELSEA
LONDON
SW3 4SX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/08/1962** *Nationality:* **AMERICAN**

Occupation: **ARCHITECT**

Company Director 2

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

Surname: **MAGUIRE**

Former names:

Service Address: **THE OLD RECTORY
REDE
BURY ST EDMUNDS
SUFFOLK
IP29 4BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1949** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Company Director 3

Type: **Person**

Full forename(s): **MS ANGELA LUCY**

Surname: **PARTRIDGE**

Former names:

Service Address: **73 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SX**

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

Date of Birth: **04/02/1923**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **MR DAVID ROBIN**

Surname: **RAW**

Former names:

Service Address: **57 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SY**

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

Date of Birth: **23/11/1934**

Nationality: **BRITISH**

Occupation: **RETAIL CONSULTANT**

Company Director 5

Type: **Person**

Full forename(s): **MS NICOLA FRANCES**

Surname: **ROSS FARROW**

Former names:

Service Address: **80 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SX**

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

Date of Birth: **04/06/1945** *Nationality:* **BRITISH**

Occupation: **EUROPEAN CIVIL SERVANT**

Company Director 6

Type: **Person**
Full forename(s): **MR LAURENCE DAVID**

Surname: **RUTMAN**

Former names:

Service Address: **60 BURTON COURT FRANKLINS ROW
CHELSEA
LONDON
UNITED KINGDOM
SW3 4SX**

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

Date of Birth: **08/10/1937** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**
Full forename(s): **MR BARRY STANLEY**

Surname: **THORNE**

Former names:

Service Address: **63 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SY**

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

Date of Birth: **15/05/1938** *Nationality:* **BRITISH**
Occupation: **FOOD TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE REFER TO MEMO AND ARTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 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 : 0 ORDINARY shares held as at the date of this return
Name: MISS L LAKHANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GRANVILLE JACOBS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ANN COOK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JULIA JASMINE TEMPLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES BAY GREEN

Name: ANN EILA GREEN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: **ROBERT KEITH MORGAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY ANNE ALEXANDER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA ANNE FLEMING**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA LUCY PARTRIDE**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS N HORSEY**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **MR G H LIPMAN**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS MAGUIRE**

Name: **MR P R MAGUIRE**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RODNEY LEINER**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M C HOBDEN**

Shareholding 15 : **1 ORDINARY shares held as at the date of this return**
Name: **MR C FIELDING**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBIN RAW**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA FRANCES ROSS-FARROW**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **MR M A WILKINSON**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES BYRON**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: MR L RUTMAN

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: DELICIA JEAN FAITH ROE

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: FIONA DIANA LENNOX ASTOR

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: BARRY STANLEY THORNE

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: JOCELYN DAZIEL REID

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT STEWART NAPIER

Name: PATRICIA GRAY NAPIER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: CAROL PATRICIA GOODFORD

Name: PETER JOHN GOODFORD

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: J GRIFFITH-JONES

Name: CATHRYN GRIFFITH-JONES

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: MR H MILLER

Shareholding 29 : 0 ORDINARY shares held as at the date of this return
Name: MRS I PILLANS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MR J M N SQUIRE

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
Name: A BRIDDON ESQ

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: MRS R BALL

Name: MR R BALL

Shareholding 33 : 1 ORDINARY shares held as at the date of this return

Name: MISS K BUTLER

Shareholding 34 : 1 ORDINARY shares held as at the date of this return

Name: MISS S DENARO

Shareholding 35 : 1 ORDINARY shares held as at the date of this return

Name: MRS M NEWLANDS

Shareholding 36 : 1 ORDINARY shares held as at the date of this return

Name: 50-85 BURTON COURT LIMITED 50-85 BURTON COURT LIMITED

Shareholding 37 : 1 ORDINARY shares held as at the date of this return

Name: A FOSTER

Shareholding 38 : 1 ORDINARY shares held as at the date of this return

Name: LORD ROBERT WILLIAM DIXON-SMITH

Shareholding 39 : 1 ORDINARY shares held as at the date of this return

Name: MONOCLE HOLDINGS LIMITED

Shareholding 40 : 1 ORDINARY shares held as at the date of this return

Name: BRENHAM ESTATES

Shareholding 41 : 1 ORDINARY shares held as at the date of this return

Name: FIDUCIARY MANAGEMENT LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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