



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/10/2012

Company Name: 50-85 BURTON COURT LIMITED

Company Number: 04284048

Date of this return: 10/09/2012

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: EDELMAN HOUSE 1238 HIGH ROAD
WHETSTONE
LONDON
UNITED KINGDOM
N20 0LH

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **E.L. SERVICES LIMITED**

*Registered or
principal address:* **25 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9BR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **03079460**

Company Director 1

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

Surname: **COOK**

Former names:

Service Address: **76 BURTON COURT, FRANKLINS ROW
CHELSEA
LONDON
UNITED KINGDOM
SW3 4SX**

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

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
UNITED KINGDOM
IP29 4BE**

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

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
UNITED KINGDOM
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
UNITED KINGDOM
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
UNITED KINGDOM
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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 10/09/2012 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: 50-85 BURTON COURT LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ROSEMARY ANNE ALEXANDER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LADY FIONA DIANA LENNOX ASTOR

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: KAETHE INGEBORG BALL

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: BRENHAM ESTATES

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

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: LORD ROBERT JAMES BYRON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: KAREN ANN COOK

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: S DENARO

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: LORD ROBERT WILLIAM DIXON-SMITH

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: FIDUCIARY MANAGEMENT LIMITED

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN FIELDING

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: SARA ANNE FLEMING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ARABELLA CHARLOTTE FOSTER

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CAROL PATRICIA GOODFORD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL JAMES BAY GREEN AND ANN EILA GREEN

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: CATHRYN MARY GRIFFITH-JONES

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: M C HOBDEN

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: N HORSEY

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: PAUL GRANVILLE JACOBS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: LAURENCE DAVID RUTMAN AND SANDRA CHRISTINE RUTMAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: MICHAEL RODNEY LEINER

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: G H LIPMAN

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: PATRICK ROBERT MAGUIRE AND SOPHIE LOUISE MAGUIRE

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: H MILLER

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: MONOCLE HOLDINGS LIMITED

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT KEITH MORGAN

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: ROBERT STEWART NAPIER AND PATRICIA GRAY NAPIER

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: M NEWLANDS

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA LUCY PARTRIDGE

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ROBIN RAW

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: DELICIA JEAN FAITH ROE

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: NICOLA FRANCES ROSS-FARROW

Shareholding 34 : 1 ORDINARY shares held as at the date of this return
Name: J M N SQUIRE

Shareholding 35 : 1 ORDINARY shares held as at the date of this return
Name: JULIA JASMINE TEMPLE

Shareholding 36 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL ARTHUR AND ANGELA PAULINE WILKINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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