



*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:* **10/09/2013**

*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**

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*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**

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*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**

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*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>33</b>
		<i>Aggregate nominal value</i>	<b>33</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*

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.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33</b>
		<i>Total aggregate nominal value</i>	<b>33</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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:* 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:* LORD ROBERT JAMES BYRON

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

*Name:* KAREN ANN COOK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* S DENARO

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* LORD ROBERT WILLIAM DIXON-SMITH

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* FIDUCIARY MANAGEMENT LIMITED

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTIAN FIELDING

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARA ANNE FLEMING

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* ARABELLA CHARLOTTE FOSTER

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROL PATRICIA GOODFORD

*Shareholding 15* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JAMES BAY GREEN AND ANN EILA GREEN

*Shareholding 16* : 1 ORDINARY shares held as at the date of this return  
*Name:* CATHRYN MARY GRIFFITH-JONES

*Shareholding 17* : 1 ORDINARY shares held as at the date of this return  
*Name:* M C HOBDEN

*Shareholding 18* : 1 ORDINARY shares held as at the date of this return  
*Name:* N HORSEY

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL GRANVILLE JACOBS

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return  
*Name:* LAURENCE DAVID RUTMAN AND SANDRA CHRISTINE RUTMAN

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL RODNEY LEINER

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

*Name:* PATRICK ROBERT MAGUIRE AND SOPHIE LOUISE MAGUIRE

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* H MILLER

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* MONOCLE HOLDINGS LIMITED

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* ROBERT STEWART NAPIER AND PATRICIA GRAY NAPIER

*Shareholding 26* : 1 ORDINARY shares held as at the date of this return

*Name:* M NEWLANDS

*Shareholding 27* : 1 ORDINARY shares held as at the date of this return

*Name:* ANGELA LUCY PARTRIDGE

*Shareholding 28* : 1 ORDINARY shares held as at the date of this return

*Name:* DAVID ROBIN RAW

*Shareholding 29* : 1 ORDINARY shares held as at the date of this return

*Name:* DELICIA JEAN FAITH ROE

*Shareholding 30* : 1 ORDINARY shares held as at the date of this return

*Name:* NICOLA FRANCES ROSS-FARROW

*Shareholding 31* : 1 ORDINARY shares held as at the date of this return

*Name:* MR SANDILANDS

*Shareholding 32* : 1 ORDINARY shares held as at the date of this return

*Name:* ANABEL TEMPLE

*Shareholding 33* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2013-02-11

*Name:* JULIA JASMINE TEMPLE

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

*Name:* MICHAEL ARTHUR AND ANGELA PAULINE WILKINSON

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## *Authorisation*

*Authenticated*

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

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