



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X2AWT4EG

*Received for filing in Electronic Format on the: 30/10/2008*

*Company Name:* **1-3 WINDSOR CLOSE BURNHAM PROPERTY MANAGEMENT  
COMPANY LIMITED**

*Company Number:* **06396642**

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### *Company Details*

*Period Ending:* **11/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**FLAT 1 1-3 WINDSOR  
CLOSE  
WINDSOR LANE  
BURNHAM  
BUCKINGHAMSHIRE  
SL1 7HL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ROBERT JAMES BOTLEY**

*Address:* **FLAT 1 1-3 WINDSOR CLOSE  
WINDSOR LANE  
BURNHAM  
BUCKINGHAMSHIRE  
SL1 7HL**

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*Director 1 :*

*Name:* **ROBERT JAMES BOTLEY**

*Address:* **FLAT 1 1-3 WINDSOR CLOSE  
WINDSOR LANE  
BURNHAM  
BUCKINGHAMSHIRE  
SL1 7HL**

*Date of Birth:*

**17/01/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**RETIRED**

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*Director 2 :*

*Name:* **ALEXANDRA CHRISTINE  
LEWIS**

*Address:* **FLAT 2 1-3 WINDSOR CLOSE  
WINDSOR LANE  
BURNHAM  
BUCKINGHAMSHIRE  
SL1 7HL**

*Date of Birth:*

**02/04/1976**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING ACCOUNT  
MANAGER**

Director 3 :

Name: MICHAEL DAVID SAUNDERS Address: FLAT 3 1-3 WINDSOR CLOSE  
WINDSOR LANE  
BURNHAM  
BUCKINGHAMSHIRE  
SL1 7HL

Date of Birth: 10/03/1978 Nationality: BRITISH Occupation: MANAGEMENT  
CONSULTANT

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 11/10/2008**

Name: **1-3 WINDSOR CLOSE BURNHAM PROPERTY MANAGEMENT  
COMPANY LIMITED**  
Address:

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/10/2008**

*Name:*

**1-3 WINDSOR CLOSE BURNHAM PROPERTY MANAGEMENT  
COMPANY LIMITED**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 11/10/2008**

*Name:*

**1-3 WINDSOR CLOSE BURNHAM PROPERTY MANGEMENT  
COMPANY LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/10/2008**

*Authenticated:* **Yes (E/W)**