



Companies House
— for the record —

363a(ef)

Annual Return



XDZQJDHC

Received for filing in Electronic Format on the: 22/09/2009

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

Company Number: **04284048**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**KFH HOUSE 5 COMPTON
ROAD
WIMBLEDON
LONDON
SW19 7QA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **KINLEIGH FOLKARD &
HAYWARD KINLEIGH
FOLKARD & HAYWARD**

Address: **KFH HOUSE 5 COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QA**

Director 1 :

Name: **MISS KAREN ANN COOK**

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

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

Director 2 :

Name: **PATRICK ROBERT MAGUIRE** *Address:* **THE OLD RECTORY REDE
BURY ST EDMUNDS
SUFFOLK
IP29 4BE**

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

Director 3 :

Name: **ANGELA LUCY PARTRIDGE** *Address:* **73 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SX**

Date of Birth: **04/02/1923** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Director 4 :

Name: **DAVID ROBIN RAW** *Address:* **57 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SY**

Date of Birth: **23/11/1934** *Nationality:* **BRITISH** *Occupation:* **RETAIL CONSULTANT**

Director 5 :

Name: **NICOLA FRANCES ROSS
FARROW** *Address:* **80 BURTON COURT
FRANKLINS ROW
LONDON
SW3 4SX**

Date of Birth: **04/06/1945** *Nationality:* **BRITISH** *Occupation:* **EUROPEAN CIVIL SERVANT**

Director 6 :

Name: **MR LAURENCE DAVID
RUTMAN**

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

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

Occupation: **SOLICITOR**

Director 7 :

Name: **BARRY STANLEY THORNE**

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

Date of Birth: **15/05/1938** Nationality: **BRITISH**

Occupation: **FOOD TRADER**

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>
ORDINARY	36	GBP36
<i>TOTALS</i>	36	GBP36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 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 10/09/2009

Name:

MISS L LAKHANI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2009

Name:

PAUL GRANVILLE JACOBS

Address:

Shareholding 3:

1 ORDINARY Shares held as at 10/09/2009

Name:

KAREN ANN COOK

Address:

Shareholding 4:

1 ORDINARY Shares held as at 10/09/2009

Name:

JULIA JASMINE TEMPLE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 10/09/2009

Name:

ANN EILA GREEN

Address:

Name:

MICHAEL JAMES BAY GREEN

Address:

Shareholding 6:

1 ORDINARY Shares held as at 10/09/2009

Name:

ROBERT KEITH MORGAN

Address:

Shareholding 7:

1 ORDINARY Shares held as at 10/09/2009

Name:

ROSEMARY ANNE ALEXANDER

Address:

Shareholding 8:

1 ORDINARY Shares held as at 10/09/2009

Name:

SARA ANNE FLEMING

Address:

Shareholding 9:

1 ORDINARY Shares held as at 10/09/2009

Name:

ANGELA LUCY PARTRIDE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 10/09/2009

Name:

MISS N HORSEY

Address:

Shareholding 1:

1

1 ORDINARY Shares held as at 10/09/2009

Name:

MR G H LIPMAN

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MR P R MAGUIRE**

Address:

Name: **MRS MAGUIRE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MICHAEL RODNEY LEINER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MR M C HOBDEN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MR C FIELDING**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 10/09/2009**

Name: **DAVID ROBIN RAW**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 10/09/2009**

Name: **NICOLA FRANCES ROSS-FARROW**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MR M A WILKINSON**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 10/09/2009**

Name: **ROBERT JAMES BYRON**

Address:

Shareholding 2:
0 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MR L RUTMAN**

Address:

Shareholding 2:
1 **1 ORDINARY Shares held as at 10/09/2009**

Name: **DELICIA JEAN FAITH ROE**

Address:

Shareholding 2:
2 **1 ORDINARY Shares held as at 10/09/2009**

Name: **FIONA DIANA LENNOX ASTOR**

Address:

Shareholding 2:
3 **1 ORDINARY Shares held as at 10/09/2009**

Name: **BARRY STANLEY THORNE**

Address:

Shareholding 2:
4 **1 ORDINARY Shares held as at 10/09/2009**

Name: **JOCELYN DAZIEL REID**

Address:

Shareholding 2:
5 **1 ORDINARY Shares held as at 10/09/2009**

Name: **PATRICIA GRAY NAPIER**

Address:

Name: **ROBERT STEWART NAPIER**

Address:

Shareholding 2:
6 **1 ORDINARY Shares held as at 10/09/2009**

Name: **PETER JOHN GOODFORD**

Address:

Name: **CAROL PATRICIA GOODFORD**

Address:

Shareholding 2:
7 **1 ORDINARY Shares held as at 10/09/2009**

Name: **CATHRYN GRIFFITH-JONES**

Address:

Name: **J GRIFFITH-JONES**

Address:

Shareholding 2:
8 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MR H MILLER**

Address:

Shareholding 2:
9 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MRS I PILLANS**

Address:

Shareholding 3:
0 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MR J M N SQUIRE**

Address:

Shareholding 3:
1 **1 ORDINARY Shares held as at 10/09/2009**

Name: **A BRIDDON ESQ**

Address:

Shareholding 3:
2 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MR R BALL**

Address:

Name: **MRS R BALL**

Address:

Shareholding 3:
3 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MISS K BUTLER**

Address:

Shareholding 3:
4 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MISS S DENARO**

Address:

Shareholding 3:
5 **1 ORDINARY Shares held as at 10/09/2009**

Name: **MRS M NEWLANDS**

Address:

Shareholding 3:
6 **1 ORDINARY Shares held as at 10/09/2009**

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

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/09/2009**

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