



Companies House
— for the record —

AR01 (ef)

Annual Return



XVLF0ENH

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

Company Number: **06396642**

Date of this return: **11/10/2009**

SIC codes: **9800**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FLAT 2, 1-3 WINDSOR CLOSE
WINDSOR CLOSE, WINDSOR LANE BURNHAM
SLOUGH
BUCKS
ENGLAND
SL1 7HL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **BOTLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JAMES**

Surname: **BOTLEY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1946**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **ALEXANDRA CHRISTINE**
Surname: **LEWIS**
Former names:
Service Address: **FLAT 2 1-3 WINDSOR CLOSE**
 WINDSOR LANE
 BURNHAM
 BUCKINGHAMSHIRE
 SL1 7HL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1976** *Nationality:* **BRITISH**
Occupation: **MARKETING ACCOUNT**
 MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED TO SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:

1 ORDINARY Shares held as at 11/10/2009

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

Address:

Shareholding 2:

1 ORDINARY Shares held as at 11/10/2009

Name:

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

Address:

Shareholding 3:

1 ORDINARY Shares held as at 11/10/2009

Name:

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

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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