



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/11/2011

XB7O7Z5E

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

Company Number: 06396642

Date of this return: 11/10/2011

SIC codes: 98000

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 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**

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): **MISS JAYNE ELIZABETH**

Surname: **HOLT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1964**

Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 3

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 11/10/2011 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: 1-3 WINDSOR CLOSE BURNHAM PROPERTY MANAGEMENT COMPANY LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: 1-3 WINDSOR CLOSE BURNHAM PROPERTY MANAGEMENT COMPANY LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: 1-3 WINDSOR CLOSE BURNHAM PROPERTY MANGEMENT COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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