



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: 13/10/2015

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

*Company Number:* 06396642

*Date of this return:* 11/10/2015

*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  
SL1 7HL

Officers of the company

*Company Secretary* 1

Type: **Person**  
Full forename(s): **MISS ALEXANDRA CHRISTINE**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MRS AMANDA JAYNE**

Surname: **BISHOP-PHILLIPS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*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:* **\*\*/03/1964**

*Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

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*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:* **\*\*/04/1976** *Nationality:* **BRITISH**

*Occupation:* **MARKETING ACCOUNT  
MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO RIGHTS ATTACHED TO SHARES.**

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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

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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.