



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/07/2015**

X4C9ASQQ

*Company Name:* **Burbury Court (Freehold) Limited**

*Company Number:* **01366477**

*Date of this return:* **10/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O GIBSON APPLEBY 1 - 3 SHIP STREET  
SHOREHAM-BY-SEA  
WEST SUSSEX  
ENGLAND  
BN43 5DH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FARRAR PROPERTY MANAGEMENT LIMITED**

*Registered or principal address:* **THE STUDIO 16 CAVAYE PLACE  
LONDON  
ENGLAND  
SW10 9PT**

#### *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE, CARDIFF, WALES**  
*Registration Number:* **03284375**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **GRACE**

*Surname:* **BODIE**

*Former names:*

*Service Address:* **BASEMENT 54 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/06/1978**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET VANESSA**

*Surname:* **CHAMBERS**

*Former names:*

*Service Address:* **FLAT 9 BURBURY COURT  
56 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/07/1952**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **ILIANA STEPHANIE**

*Surname:* **DUDERSTADT**

*Former names:*

*Service Address:* **VIRCHOWSTRASSE 14  
MUNICH  
GERMANY  
80805**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **12/10/1973**

*Nationality:* **GERMAN**

*Occupation:* **SOLICITOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MARC**

*Surname:* **EDMUNDS**

*Former names:*

*Service Address:* **FLAT 1 BURBURY COURT  
56 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1960**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **PERDITA SARAH AMANDA LUCY**

*Surname:* **HAY**

*Former names:*

*Service Address:* **FLAT 5A 56 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/04/1954**

*Nationality:* **BRITISH**

*Occupation:* **SHIPBROKER**

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*Company Director* 6

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE RACHEL**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **96 DENBIGH STREET PIMLICO  
LONDON  
ENGLAND  
SW1V 2EX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1974**                      *Nationality:* **BRITISH**

*Occupation:* **MARKETING**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **STEFANELLA**

*Surname:* **PATRONE**

*Former names:*

*Service Address:* **FLAT 4 54 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/06/1948** *Nationality:* **ITALIAN**

*Occupation:* **FINANCIAL AND TAX  
CONSULTANT**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MRS OLIVIA**

*Surname:* **RAZIO**

*Former names:*

*Service Address:* **FLAT 10 54 REDCLIFFE SQUARE  
LONDON  
UNITED KINGDOM  
SW10 9HQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/07/1985**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

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*Company Director* 9

*Type:* **Person**

*Full forename(s):* **IONE**

*Surname:* **ZATLOUKAL**

*Former names:*

*Service Address:* **FLAT 3 BURBURY COURT  
56 REDCLIFFE SQUARE  
LONDON  
ENGLAND  
SW10 9HQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/06/1946**

*Nationality:* **BRITISH**

*Occupation:* **M.P**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>18008</b>
		<i>Aggregate nominal value</i>	<b>18008</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>18008</b>
		<i>Total aggregate nominal value</i>	<b>18008</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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* : 1440 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* GRACE BODIE

*Shareholding 2* : 1768 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS MARGARET VANESSA CHAMBERS

*Shareholding 3* : 1800 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ILIANA STEPHANIE DUDERSTADT

*Shareholding 4* : 1080 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR & MRS MARC EDMUNDS

*Shareholding 5* : 1260 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* PERDITA SARAH AMANDA LUCY HAY

*Shareholding 6* : 1620 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ARNAUD ISNARD

*Shareholding 7* : 0 ORDINARY 1 GBP shares held as at the date of this return

1980 shares transferred on 2014-12-04

*Name:* JOHN GREGORY BENDA

*Shareholding 8* : 540 ORDINARY 1 GBP shares held as at the date of this return

*Name:* CHARLOTTE RACHEL MURRAY

*Shareholding 9* : 1980 ORDINARY 1 GBP shares held as at the date of this return

*Name:* OLIVIA RAZIO & STEFANO RAZIO

*Shareholding 10* : 1620 ORDINARY 1 GBP shares held as at the date of this return

*Name:* STEFANELLA PATRONE

*Shareholding 11* : 1480 ORDINARY 1 GBP shares held as at the date of this return

*Name:* M SCHWARTZ

*Shareholding 12* : 1800 ORDINARY 1 GBP shares held as at the date of this return

*Name:* NINA SUKHVINDER-KAUR

*Shareholding 13* : 1620 ORDINARY 1 GBP shares held as at the date of this return

*Name:* IONE ZATLOUKAL

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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.