



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XNKVMO6F

Received for filing in Electronic Format on the: **12/10/2010**

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

*Company Number:* **06396642**

*Date of this return:* **11/10/2010**

*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 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**

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*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**

*Company Director* 3

*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**

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## 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 11/10/2010 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2010-10-11
<i>Name:</i>	<b>1-3 WINDSOR CLOSE BURNHAM PROPERTY MANAGEMENT COMPANY LIMITED</b>
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2010-10-11
<i>Name:</i>	<b>1-3 WINDSOR CLOSE BURNHAM PROPERTY MANAGEMENT COMPANY LIMITED</b>
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2010-10-11
<i>Name:</i>	<b>1-3 WINDSOR CLOSE BURNHAM PROPERTY MANGEMENT COMPANY LIMITED</b>

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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.