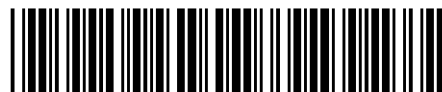




Companies House

AR01 (ef)

Annual Return



X2NHMX8P

Received for filing in Electronic Format on the: **18/12/2013**

Company Name: **BURBERRYS LIMITED**

Company Number: **00230931**

Date of this return: **01/12/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
SW1P 2AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE ANNE**

Surname: **SUKMONOWSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS CAROL ANN**

Surname: **FAIRWEATHER**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
SW1P 2AW**

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

Date of Birth: **28/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL PHILIP**

Surname: **JONES**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

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

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL NEIL COPINGER**

Surname: **MAHONY**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

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

Date of Birth: **16/04/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **MR EDWARD CHARLES**

Surname: **RASH**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

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

Date of Birth: **15/01/1972**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN BARRY**

Surname: **SMITH**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
UNITED KINGDOM
SW1P 2AW**

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

Date of Birth: **16/08/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **BURBERRY GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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