



Companies House

**AR01** (ef)

**Annual Return**



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**X3LXCVD**S

*Company Name:* **29-30 OLD BURLINGTON STREET LIMITED**

*Company Number:* **01668213**

*Date of this return:* **01/12/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **11 BEAUMONT GATE  
RADLETT  
HERTFORDSHIRE  
WD7 7AR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HUGH MARTIN**

Surname: **SAUNDERS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER HOWARD**

Surname: **HARRISON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1945**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW MARK

*Surname:* HOMAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 27/06/1942 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR HUGH MARTIN

*Surname:* SAUNDERS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 27/02/1942 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

|                               |                   |                                |                |
|-------------------------------|-------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>7763151</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>7763151</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>       |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                   |                                |                |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |                |

|                               |                   |                                |               |
|-------------------------------|-------------------|--------------------------------|---------------|
| <b>Class of shares</b>        | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>323465</b> |
|                               |                   | <i>Aggregate nominal value</i> | <b>323465</b> |
| <i>Currency</i>               | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>      |
|                               |                   | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i> |                   |                                |               |
| <b>FULL VOTING RIGHTS</b>     |                   |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8086616</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8086616</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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* : **7763151 ORDINARY A shares held as at the date of this return**  
*Name:* **CITY ACRE PROPERTY INVESTMENT TRUST LTD**

*Shareholding 2* : **323465 ORDINARY B shares held as at the date of this return**  
*Name:* **CITY ACRE PROPERTY INVESTMENT TRUST LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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