



Companies House

AR01 (ef)

Annual Return



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X4M99UZF

Company Name: **29-30 Old Burlington Street Limited**

Company Number: **01668213**

Date of this return: **01/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Officers of the company

Company Secretary 1

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

Surname: **SAUNDERS**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

Company Director **1**

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

Surname: **HARRISON**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

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

Company Director **2**

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

Surname: **HOMAN**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD**
 HERTFORD
 HERTFORDSHIRE
 UNITED KINGDOM
 SG13 7HJ

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

Date of Birth: ****/06/1942** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

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

Surname: **SAUNDERS**

Former names:

Service Address: **5 YEOMANS COURT WARE ROAD
HERTFORD
HERTFORDSHIRE
UNITED KINGDOM
SG13 7HJ**

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

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **7763151 ORDINARY A shares held as at the date of this return**
Name: **CITY ACRE PROPERTY INVESTMENT TRUST LIMITED**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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