



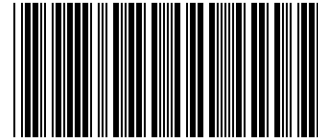
Companies House
— for the record —

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Annual Return

Company Name: **BURDETT MEWS RESIDENTS MANAGEMENT COMPANY LIMITED**

Company Number: **01880577**



XCV5DWN5

Received for filing in Electronic Format on the: **25/01/2008**

Company Details

Period Ending: **25/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9600

Registered Office:
Address:

**1 BURDETT MEWS
LONDON
W2 5RQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **FULVIA DE BERTOLIS**

Address: **6 BURDETT MEWS
LONDON W2 5RQ**

Director 1:

Name: **HENRY COLLINS**
Date of Birth: **20/02/1949**
Nationality: **IRISH**
Occupation: **MANAGER**

Address: **1 BURDETT MEWS
LONDON W2 5RQ**

Director 2:

Name: **SIOBHAN VERONICA HICKIE** *Address:* **12 BURDETT MEWS
HATHERLEY GROVE
LONDON W2 5RQ**
Date of Birth: **29/03/1955**
Nationality: **BRITISH**
Occupation: **RETIRED**

Director 3:

Name: **ROBERT ISAAC** *Address:* **9 BURDETT MEWS
LONDON W2 5RQ**
Date of Birth: **20/07/1962**
Nationality: **BRITISH**
Occupation: **HAIRDRESSER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	14	GBP14
TOTALS	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2008

Name: **PAM BROCKWELL**
Address: **13 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: **HENRY COLLINS**
Address: **1 BURDETT MEWS
LONDON W2 5RQ**

Name: **ROSEANN COLLINS**

Address: **1 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 3:

1 ORDINARY Shares held as at 25/01/2008

Name: **HENRY COLLINS**

Address: **1 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 4:

0 ORDINARY Shares held as at 25/01/2008

1 Disposed of in period on 29/09/2006

Name: **GEORGE DANOS**

Address: **9 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 5:

1 ORDINARY Shares held as at 25/01/2008

Name: **JAMES DEACON**

Address: **8 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 6:

2 ORDINARY Shares held as at 25/01/2008

Name: **FULVIA DE BERTOLIS**

Address: **6 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 7:

1 ORDINARY Shares held as at 25/01/2008

Name: **DAR HASHIM**

Address: **10 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 8:

1 ORDINARY Shares held as at 25/01/2008

Name: **SIOBHAN VERONICA HICKIE**

Address: **12 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 9:

1 ORDINARY Shares held as at 25/01/2008

Name: **DAVID LANE**

Address: **4 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 10:

1 ORDINARY Shares held as at 25/01/2008

Name: **BASHIR HAKAMALI NATHOO**

Address: **14 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 11:

1 ORDINARY Shares held as at 25/01/2008

Name: **RICHARD PAYNE**

Address: **7 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 12:

1 ORDINARY Shares held as at 25/01/2008

Name: **C. PEARSE**

Address: **5 BURDETT MEWS
LONDON W2 5RQ**

Name: **J. PEARSE**

Address: **5 BURDETT MEWS
LONDON W2 5RQ**

Name: **J. PEARSE**

Address: **5 BURDETT MEWS
LONDON W2 5RQ**

Name: **L PEARSE**

Address: **5 BURDETT MEWS
LONDON W2 5RQ**

Shareholding 13:

0 ORDINARY Shares held as at 25/01/2008

1 Disposed of in period on 04/11/2005

Name: **J. PEARSE**

Address: **11 BURDET MEWSL
LONDON
UK W2 5RQ**

Shareholding 14:

1 ORDINARY Shares held as at 25/01/2008

Name: **ROBERT ISAAC**

Address: **9 BURDETT MEWS
LONDON
UK W2 5RQ**

Shareholding 15:

1 ORDINARY Shares held as at 25/01/2008

Name: **J. PEARSE**

Address: **11 BURDETT MEWS
LONDON
LONDON
UK W2 5RQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (E/W)**