



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01880577**

*Date of this return:* **25/01/2010**

*SIC codes:* **9600**

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

*Situation of Registered Office:* **1 BURDETT MEWS  
LONDON  
W2 5RQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **FULVIA**

*Surname:* **DE BERTOLIS**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **HENRY**

*Surname:* **COLLINS**

*Former names:*

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

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

*Date of Birth:* **20/02/1949**

*Nationality:* **IRISH**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIOBHAN VERONICA**  
*Surname:*                      **HICKIE**  
*Former names:*  
*Service Address:*              **12 BURDETT MEWS**  
                                         **HATHERLEY GROVE**  
                                         **LONDON**  
                                         **W2 5RQ**

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

*Date of Birth:*   **29/03/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT**  
*Surname:*                      **ISAAC**  
*Former names:*  
*Service Address:*              **9 BURDETT MEWS**  
                                         **LONDON**  
                                         **W2 5RQ**

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

*Date of Birth:*   **20/07/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HAIRDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>I SHARE GUARANTEES 1 VOTE AT ASSEMBLY MEETINGS OF SHAREHOLDERS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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*

*Shareholding* : 1

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **PAM BROCKWELL**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **PAM BROCKWELL**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **JAMES DEACON**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **HENRY COLLINS**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **L PEARSE**

*Address:*

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*Name:* **J. PEARSE**

*Address:*

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*Name:* **J. PEARSE**

*Address:*

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*Name:* **C. PEARSE**

*Address:*

*Shareholding* :6

**1 ORDINARY Shares held as at 25/01/2010**

*Name:*

**HENRY COLLINS**

*Address:*

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*Shareholding* :7

**1 ORDINARY Shares held as at 25/01/2010**

*Name:*

**ROBERT ISAAC**

*Address:*

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*Shareholding* :8

**1 ORDINARY Shares held as at 25/01/2010**

*Name:*

**SIOBHAN VERONICA HICKIE**

*Address:*

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*Shareholding* : 9

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **DAR HASHIM**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **DAVID LANE**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **J. PEARSE**

*Address:*

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*Shareholding* : 12

**2 ORDINARY Shares held as at 25/01/2010**

*Name:* **FULVIA DE BERTOLIS**

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 25/01/2010**

*Name:* **RICHARD PAYNE**

*Address:*

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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.