



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2011**

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

Company Number: **01880577**

Date of this return: **25/01/2011**

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 1

Type: **Person**

Full forename(s): **FULVIA**

Surname: **DE BERTOLIS**

Former names:

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

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

I SHARE GUARANTEES 1 VOTE AT ASSEMBLY MEETINGS OF SHAREHOLDERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 2011-01-25
Name: PAM BROCKWELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-25
Name: PAM BROCKWELL

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-25
Name: JAMES DEACON

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-25
Name: HENRY COLLINS

Shareholding 5 : 1 ORDINARY shares held as at 2011-01-25
Name: J. PEARSE

Name: J. PEARSE

Name: C. PEARSE

Name: L PEARSE

Shareholding 6 : 1 ORDINARY shares held as at 2011-01-25
Name: HENRY COLLINS

Shareholding 7 : 1 ORDINARY shares held as at 2011-01-25
Name: ROBERT ISAAC

Shareholding 8 : 1 ORDINARY shares held as at 2011-01-25
Name: SIOBHAN VERONICA HICKIE

Shareholding 9 : 1 ORDINARY shares held as at 2011-01-25
Name: DAR HASHIM

Shareholding 10 : 1 ORDINARY shares held as at 2011-01-25
Name: DAVID LANE

Shareholding 11 : 1 ORDINARY shares held as at 2011-01-25
Name: J. PEARSE

Shareholding 12 : 2 ORDINARY shares held as at 2011-01-25
Name: FULVIA DE BERTOLIS

Shareholding 13 : 1 ORDINARY shares held as at 2011-01-25
Name: RICHARD PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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