



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **BURTON RETAIL LIMITED**

Company Number: **03424662**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**COLEGRAVE HOUSE 70
BERNERS STREET
LONDON
ENGLAND
W1T 3NL**

*Register of
Members Address:*

**AT REGISTERED
OFFICE
ENGLAND**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JAYABADURI BERGAMIN** *Address:* **12 NEWRY ROAD
ST MARGARETS
TWICKENHAM
MIDDLESEX
TW1 1PL**

Company Secretary 2:

Name: **MRS MICHELLE HAZEL COX** *Address:* **154 EASTWOOD ROAD NORTH
LEIGH ON SEA
ESSEX
SS9 4LZ**

Director 1 :

Name: **MR RICHARD LEEROY
BURCHILL** *Address:* **102 NORTHWOOD WAY
NORTHWOOD HILLS
MIDDLESEX
UNITED KINGDOM
HA6 1RU**

Date of Birth: **08/12/1971** *Nationality:* **Other** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: MR COLIN PETER DUCKELS Address: 14 WOODLANDS PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3JU

Date of Birth: 21/10/1953 Nationality: British Occupation: GROUP CHIEF
ACCOUNTANT

Director 3 :

Name: MRS MARY JULIA Address: 29 COMPTON CRESCENT
MARGARET GERAGHTY LONDON
W4 3JA

Date of Birth: 08/07/1973 Nationality: Irish Occupation: SOLICITOR

Director 4 :

Name: MRS GILLIAN HAGUE Address: OAK COTTAGE THE STREET
WEST CLANDON
SURREY
GU4 7TG

Date of Birth: 13/02/1965 Nationality: British Occupation: GROUP FINANCIAL
CONTROLLER

Director 5 :

Name: **MR MARK ANTHONY
HEALEY**

Address: **THE MANOR HOUSE CALVERLEY
ROAD
OULTON
LEEDS
LS26 8JD**

Date of Birth: **03/02/1962**

Nationality: **British**

Occupation: **ACCOUNTANT**

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	2	GBP2.00
<i>TOTALS</i>	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 01/06/2008

Name: **ARCADIA GROUP BRANDS LIMITED**
Address: **COLEGRAVE HOUSE 70 BERNERS STREET
LONDON
ENGLAND
W1T 3NL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**