



Companies House
— for the record —

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Annual Return



XHC2CACQ

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **BURTON RETAIL LIMITED**

Company Number: **03424662**

Company Details

Period Ending: **01/06/2009**

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:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS KIMBERLY DONNA
RODIE**

Address: **26 FALCON GROVE
CLAPHAM
LONDON
UNITED KINGDOM
SW11 2ST**

Director 1 :

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

Date of Birth: **21/10/1953** *Nationality:* **British**

Occupation: **GROUP CHIEF
ACCOUNTANT**

Director 2 :

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 3 :

Name: **MRS MARY JULIA
MARGARET GERAGHTY**

Address: **29 COMPTON CRESCENT
LONDON
UNITED KINGDOM
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
UNITED KINGDOM
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 01/06/2009 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 01/06/2009

Name: **ARCADIA GROUP BRANDS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

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