



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURBAGE DEVELOPMENTS LIMITED**

Company Number: **03522014**

Date of this return: **04/03/2014**

SIC codes: **68100**

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

Situation of Registered Office: **11 PATTEN ROAD
LONDON
SW18 3RH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR WILLIAM MARCUS HENDERSON**

Surname: **ROSE**

Former names:

Service Address: **11 PATTEN ROAD
LONDON
SW18 3RH**

Company Director **1**

Type: **Person**
Full forename(s): **MS SUSAN VIVIEN**

Surname: **CLAYTON**

Former names: **ROSE**

Service Address: **11 PATTEN ROAD**
 LONDON
 SW18 3RH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1957** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	158500
		<i>Aggregate nominal value</i>	158500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158500
		<i>Total aggregate nominal value</i>	158500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 18294 ORDINARY shares held as at the date of this return
Name: WILLIAM MARCUS HENDERSON ROSE

Shareholding 2 : 140206 ORDINARY shares held as at the date of this return
Name: SUSAN VIVIEN ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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