



Companies House
— for the record —

AR01 (ef)

Annual Return



XFC9CHD3

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Company Name: **BURGVILLE INVESTMENTS LIMITED**

Company Number: **03697054**

Date of this return: **13/01/2010**

SIC codes: **6523**
7487

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

Situation of Registered Office: **C/O MR J L CANO 5TH FLOOR
MOORGATE HALL
155 MOORGATE
LONDON
EC2M 6UJ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JOSE LUIS**

Surname: **CANO**

Former names:

Service Address: **2 PARISH CLOSE
HORNCHURCH
ESSEX
RM11 1FX**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEE**

Surname: **ALDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/10/1967**

Nationality: **BRITISH**

Occupation: **BANK MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARTIN ANTHONY**

Surname: **MORTLOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1971**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21515320
		<i>Aggregate nominal value</i>	21515320
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES WILL BE REDEEMED AT THE OPTION OF THE COMPANY AND SHAREHOLDERS.		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	21515320
		<i>Total aggregate nominal value</i>	21515320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2010 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

21515320 ORDINARY Shares held as at 13/01/2010

Name: **HSH NORDBANK AG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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