



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XATPK9L3**

*Received for filing in Electronic Format on the:* **05/05/2009**

*Company Name:* **BURFORD LIVERPOOL LIMITED**

*Company Number:* **04208939**

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### *Company Details*

*Period Ending:* **01/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**20 THAYER STREET  
LONDON  
W1U 2DD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **PATRICIA ANNE MARY  
NICHOLSON**

*Address:* **30 FITZWARREN GARDENS  
LONDON  
N19 3TP**

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### *Director 1 :*

*Name:* **RANDOLPH JOHN  
ANDERSON**

*Address:* **FLAT 5 SPANISH PLACE MANSIONS  
6 SPANISH PLACE  
LONDON  
W1U 3HZ**

*Date of Birth:* **30/11/1948**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **JULIAN GLEEK**

*Address:* **47 GLOUCESTER SQUARE  
LONDON  
W2 2TQ**

*Date of Birth:* **10/09/1958**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **BARRY PORTER**

Address: **22 DOVE PARK  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5NY**

Date of Birth: **05/01/1962** Nationality: **British**

Occupation: **HEAD REAL ESTATE ASSET  
MANAGEM**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 01/05/2009**

Name: **BURFORD YY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

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