



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/12/2012**

**X1N4KPHM**

*Company Name:* **BURBERRY WHOLESALE UNLIMITED**

*Company Number:* **04332228**

*Date of this return:* **01/12/2012**

*SIC codes:* **74990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
SW1P 2AW**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MS CATHERINE ANNE**

*Surname:* **SUKMONOWSKI**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS STACEY LEE**

*Surname:* **CARTWRIGHT**

*Former names:*

*Service Address:* **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
SW1P 2AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/11/1963** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MS CAROL ANN**

*Surname:* **FAIRWEATHER**

*Former names:*

*Service Address:* **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
SW1P 2AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1961** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF GROUP FINANCE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL PHILIP**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                        **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2AW**

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

*Date of Birth:*    **03/02/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL NEIL COPINGER**

*Surname:* **MAHONY**

*Former names:*

*Service Address:* **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2AW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY-A</b>	<i>Number allotted</i>	<b>35340200</b>
		<i>Aggregate nominal value</i>	<b>6277267.6848</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>0.177624</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

<b>Class of shares</b>	<b>ORDINARY-B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>USD</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>USD</b>	<i>Total number of shares</i>	<b>35340202</b>
		<i>Total aggregate nominal value</i>	<b>6277269.6848</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2012 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* : **35340200 ORDINARY-A shares held as at the date of this return**  
*Name:* **BURBERRY WHOLESALE 2005 LIMITED**

*Shareholding 2* : **1 ORDINARY-B shares held as at the date of this return**  
*Name:* **BURBERRYS LIMITED**

*Shareholding 3* : **1 ORDINARY-B shares held as at the date of this return**

Name:

BURBERRY WHOLESALE 2005 LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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