



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURBERRY (NO. 1) UNLIMITED**

Company Number: **04452028**

Date of this return: **17/03/2013**

SIC codes: **64191**

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

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: **COMPANY DIRECTOR**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	115099985
		<i>Aggregate nominal value</i>	115099985
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115099985
		<i>Total aggregate nominal value</i>	115099985

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2013 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 : **66331016 ORDINARY shares held as at the date of this return**
Name: **BURBERRY (SPAIN) FINANCE LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BURBERRY LUXEMBOURG HOLDINGS LIMITED**

Shareholding 3 : **48768968 ORDINARY shares held as at the date of this return**
Name: **BURBERRYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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