



Companies House

AR01 (ef)

Annual Return



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X37HP8NT

Company Name: **BURCHAM LIMITED**

Company Number: **04558046**

Date of this return: **09/10/2013**

SIC codes: **68320**

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

Situation of Registered Office: **SUITE 66 THE BARLEY MOW CENTRE
BARLEY MOW CENTRE
LONDON
UNITED KINGDOM
W4 4PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

SUITE 66 10 BARLEY MOW PASSAGE
CHISWICK
LONDON
UNITED KINGDOM
W4 4PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN KENNETH**

Surname: **HANNINGTON**

Former names:

Service Address: **FLAT 1 MAGDALEN HOUSE
BENNETT STREET
CHISWICK
LONDON BOROUGH HOUNSLOW
W4 2AH**

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

Date of Birth: **16/05/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **AMARJIT SINGH**

Surname: **KAMAI**

Former names:

Service Address: **49 JERSEY ROAD
HOUNSLOW
MIDDLESEX
TW5 0TR**

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

Date of Birth: **03/09/1938**

Nationality: **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY KEITH**

Surname: **PETERS**

Former names:

Service Address: **13 MAJDALEN HOUSE
DEVONSHIRE STREET CHISWICK
LONDON
W4 2AH**

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

Date of Birth: **06/05/1956**

Nationality: **BRITISH**

Occupation: **IT SALES**

Company Director 4

Type: **Person**
Full forename(s): **IVAN REGINALD**

Surname: **TOSCANI**

Former names:

Service Address: **TUDOR LODGE OVERCHESS RIDGE
SOLESBRIDGE LANE
CHORLEYWOOD
HERTS
WD3 5SP**

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

Date of Birth: **01/04/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET ELIZABETH TOSCANI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RANKIN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DONAL JOHN O'HERLIHY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: SHEIKH SHAD ALAM

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: IVAN REGINALD TOSCANI

Name: WENDY JANE BROWNING

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: NARINDER KAUR NAHAL

Name: SUKHPAL SINGH NAHAL

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN JOHN HUXLEY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW STEPHEN BRODE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN GRANT HOMES LIMITED

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN KENNETH HANNINGTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MANDEEP SINGH KAHAI

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: DAVID ORLLWYN MORRIS-JONES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PETER MALOVANY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN JONES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: GURSHARN KAUR KAHAI

Name: AMARJIT SINGH KAHAI

Authorisation

Authenticated

This form was authorised by one of the following:

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