



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURCHAM LIMITED**

Company Number: **04558046**

Date of this return: **09/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **201 HAVERSTOCK HILL
BELSIZE PARK
LONDON
NW3 4QG**

Single Alternative Inspection Location (SAIL)

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

**201 HAVERSTOCK HILL
LONDON
UNITED KINGDOM
NW3 4QG**

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)
ERROR: Missing translation data in XML Image Template
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)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary ***1***

Type: **Person**
Full forename(s): **SHEIKH SHAD**
Surname: **ALAM**
Former names:

Service Address: **10 MAGDALEN HOUSE
DEVONSHIRE STREET
CHISWICK
LONDON
W4 2AY**

Company Director **1**

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
	GBP	<i>Aggregate nominal value</i>	15
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 09/10/2009 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:

1 ORDINARY Shares held as at 09/10/2009

Name:

MARGARET ELIZABETH TOSCANI

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2009

Name:

CHRISTOPHER RANKIN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 09/10/2009

Name:

DONAL JOHN O'HERLIHY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/10/2009

Name:

SHEIKH SHAD ALAM

Address:

Shareholding 5:

1 ORDINARY Shares held as at 09/10/2009

Name:

IVAN REGINALD TOSCANI

Address:

Shareholding 6:

1 ORDINARY Shares held as at 09/10/2009

Name:

SUKHPAL SINGH NAHAL

Address:

Shareholding 7:

1 ORDINARY Shares held as at 09/10/2009

Name:

ADRIAN JOHN HUXLEY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 09/10/2009

Name:

ANDREW STEPHEN BRODE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 09/10/2009

Name:

MARTIN GRANT HOMES LIMITED

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 09/10/2009

Name:

JOHN KENNETH HANNINGTON

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 09/10/2009**

Name: **MANDEEP SINGH KAHAI**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 09/10/2009**

Name: **DAVID ORLLWYN MORRIS-JONES**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 09/10/2009**

Name: **JOHN PETER MALOVANY**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 09/10/2009**

Name: **STEPHEN JONES**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 09/10/2009**

Name: **GURSHARN KAUR KAHAI**

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.