



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XY26NP2H**

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*Company Name:* **BURCHAM LIMITED**

*Company Number:* **04558046**

*Date of this return:* **09/10/2010**

*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

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*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)

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## Officers of the company

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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 2010-10-09  
*Name:* MARGARET ELIZABETH TOSCANI

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* CHRISTOPHER RANKIN

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* DONAL JOHN O'HERLIHY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* SHEIKH SHAD ALAM

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* WENDY JANE BROWNING

*Name:* IVAN REGINALD TOSCANI

*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-09

*Name:* NARINDER KAUR NAHAL

*Name:* SUKHPAL SINGH NAHAL

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* ADRIAN JOHN HUXLEY

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* ANDREW STEPHEN BRODE

*Shareholding 9* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* MARTIN GRANT HOMES LIMITED

*Shareholding 10* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* JOHN KENNETH HANNINGTON

*Shareholding 11* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* MANDEEP SINGH KAHAI

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* DAVID ORLLWYN MORRIS-JONES

*Shareholding 13* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* JOHN PETER MALOVANY

*Shareholding 14* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* STEPHEN JONES

*Shareholding 15* : 1 ORDINARY shares held as at 2010-10-09  
*Name:* AMARJIT SINGH KAHAI

*Name:* GURSHARN KAUR KAHAI

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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.