



Annual Return

Company Name: **BURCHAM LIMITED**

Company Number: **04558046**



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Company Name: **BURCHAM LIMITED**

Company Number: **04558046**

Date of this return: **17/06/2016**

Sic Codes: **68320**

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

Situation of **SUITE 66 THE BARLEY MOW CENTRE BARLEY MOW CENTRE**

Registered Office: **LONDON**

**W4 4PH**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **JOHN KENNETH**  
Surname: **HANNINGTON**  
Service Address: **FLAT 1 MAGDALEN HOUSE CHISWICK BENNETT STREET  
W4 2AH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1941** Nationality: **BRITISH**  
Occupation: **RETIRED**

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### Company Director 2

Type: **Person**  
Full Forename(s): **AMARJIT SINGH**  
Surname: **KAMAI**  
Service Address: **49 JERSEY ROAD HOUNSLOW  
TW5 0TR**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1938** Nationality: **BRITISH**  
Occupation: **SELF  
EMPLOYED**

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### Company Director 3

Type: **Person**  
Full Forename(s): **ANTHONY KEITH**  
Surname: **PETERS**  
Service Address: **13 MAJDALEN HOUSE LONDON DEVONSHIRE STREET CHISWICK  
W4 2AH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1956** Nationality: **BRITISH**  
Occupation: **IT SALES**

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## Company Director 4

Type: **Person**  
Full Forename(s): **IVAN REGINALD**  
Surname: **TOSCANI**  
Service Address: **TUDOR LODGE OVERCHESS RIDGE CHORLEYWOOD**  
**SOLESBRIDGE LANE**  
**WD3 5SP**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>15</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>15</b>
Prescribed particulars			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>15</b>
		Total aggregate nominal value:	<b>15</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: Name:	<b>1 ORDINARY shares held as at the date of this return MARGARET ELIZABETH TOSCANI</b>
Shareholding 2: Name:	<b>1 ORDINARY shares held as at the date of this return CHRISTOPHER RANKIN</b>
Shareholding 3: Name:	<b>1 ORDINARY shares held as at the date of this return DONAL JOHN O'HERLIHY</b>
Shareholding 4: Name:	<b>1 ORDINARY shares held as at the date of this return SHEIKH SHAD ALAM</b>
Shareholding 5: Name:	<b>1 ORDINARY shares held as at the date of this return WENDY JANE BROWNING IVAN REGINALD TOSCANI</b>
Shareholding 6: Name:	<b>1 ORDINARY shares held as at the date of this return SUKHPAL SINGH NAHAL NARINDER KAUR NAHAL</b>
Shareholding 7: Name:	<b>1 ORDINARY shares held as at the date of this return ADRIAN JOHN HUXLEY</b>
Shareholding 8: Name:	<b>1 ORDINARY shares held as at the date of this return ANDREW STEPHEN BRODE</b>
Shareholding 9: Name:	<b>1 ORDINARY shares held as at the date of this return JANE MACKINNON</b>
Shareholding 10: Name:	<b>1 ORDINARY shares held as at the date of this return JOHN KENNETH HANNINGTON</b>
Shareholding 11: Name:	<b>1 ORDINARY shares held as at the date of this return MANDEEP SINGH KAHAI</b>
Shareholding 12: Name:	<b>1 ORDINARY shares held as at the date of this return DAVID ORLLWYN MORRIS-JONES</b>
Shareholding 13: Name:	<b>1 ORDINARY shares held as at the date of this return JOHN PETER MALOVANY</b>
Shareholding 14: Name:	<b>1 ORDINARY shares held as at the date of this return STEPHEN JONES</b>

Shareholding 15:  
Name:

**1 ORDINARY shares held as at the date of this return**  
**AMARJIT SINGH KAHAI**  
**GURSHARN KAUR 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

