



Companies House

**AR01** (ef)

**Annual Return**



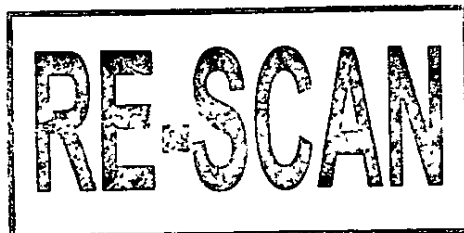
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<i>Company Name</i>	BURBERRY (NO 3) UNLIMITED
<i>Company Number</i>	04638372
<i>Date of this return</i>	01/12/2013
<i>SIC codes</i>	64999
<i>Company Type</i>	Private unlimited with share capital
<i>Situation of Registered Office.</i>	HORSEFERRY HOUSE 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*

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## *Company Director 1*

*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* **UNITED KINGDOM**

*Date of Birth* **28/03/1961** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR**

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*Company Director* 2

*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**

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*Company Director* 3

<b>Type.</b>	<b>Person</b>
<b>Full forename(s)</b>	<b>MR MICHAEL NEIL COPINGER</b>

*Surname* MAHONY

### Former names

***Service Address***                    **HORSEFERRY HOUSE HORSEFERRY ROAD**  
**LONDON**  
**UNITED KINGDOM**  
**SW1P 2AW**

Country/State Usually Resident UNITED KINGDOM

*Date of Birth* 16/04/1964 *Nationality.* BRITISH  
*Occupation.* SOLICITOR

*Company Director* 4

*Type* **Person**  
*Full forename(s)* **MR EDWARD CHARLES**

*Surname* **RASH**

*Former names*

*Service Address* **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2AW**

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

*Date of Birth* **15/01/1972** *Nationality* **BRITISH**  
*Occupation* **SOLICITOR**

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*Company Director* **5**

*Type.* **Person**  
*Full forename(s)* **MR JOHN BARRY**

*Surname.* **SMITH**

*Former names*

*Service Address* **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2AW**

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

*Date of Birth.* **16/08/1957** *Nationality.* **BRITISH**  
*Occupation.* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000001</b>
		<i>Aggregate nominal value</i>	<b>14000001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000001</b>
		<i>Total aggregate nominal value</i>	<b>14000001</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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*

<i>Shareholding 1</i>	<b>14000000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BURBERRY ASIA LIMITED</b>
<i>Shareholding 2</i>	<b>1 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>BURBERRY INTERNATIONAL HOLDINGS LIMITED</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: BURBERRY (NO. 3) UNLIMITED**  
**COMPANY NUMBER: 04638372**

**A SECOND FILED AR01 WAS REGISTERED ON 25/06/2014**