



Companies House
— for the record —

AR01 (ef)

Annual Return



X0M89EWA

Received for filing in Electronic Format on the: **12/11/2009**

Company Name: **BURBERRY (NO. 5) UNLIMITED**

Company Number: **04950359**

Date of this return: **31/10/2009**

SIC codes: **6512**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
SW1P 2AW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR MICHAEL NEIL COPINGER**

Surname: **MAHONY**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
SW1P 2AW**

Company Director **I**

Type: **Person**

Full forename(s): **MS STACEY LEE**

Surname: **CARTWRIGHT**

Former names:

Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD
LONDON
SW1P 2AW**

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

Date of Birth: **18/11/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW**
Surname: **JANOWSKI**
Former names:
Service Address: **HORSEFERRY HOUSE HORSEFERRY ROAD**
 LONDON
 SW1P 2AW

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

Date of Birth: **26/03/1966** *Nationality:* **ITALIAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 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:

2 ORDINARY Shares held as at 31/10/2009

Name:

BURBERRY LUXEMBOURG HOLDINGS LIMITED

Address:

Shareholding 2:

198 ORDINARY Shares held as at 31/10/2009

Name:

BURBERRYS LIMITED

Address:

Presenter information

Contact Name:

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.