



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K8WNXV**

*Company Name:* **BURBERRY (NO. 6) UNLIMITED**

*Company Number:* **04950360**

*Date of this return:* **31/10/2013**

*SIC codes:* **64191**

*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): **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**

*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**

*Type:*                                **Person**

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

*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 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BURBERRY EUROPE HOLDINGS LIMITED**

*Shareholding 2* : **198 ORDINARY shares held as at the date of this return**  
*Name:* **BURBERRYS LIMITED**

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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.