



Companies House

**AR01** (ef)

**Annual Return**



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**X3IGDSD6**

*Company Name:* **Burberry Wholesale 2005 Limited**

*Company Number:* **05586649**

*Date of this return:* **07/10/2014**

*SIC codes:* **82990**

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

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

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

*Date of Birth:* **28/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF FINANCIAL OFFICER**

*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 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**

*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>1000100</b>
		<i>Aggregate nominal value</i>	<b>1000100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. 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>1000100</b>
		<i>Total aggregate nominal value</i>	<b>1000100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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* : 1000100 ORDINARY shares held as at the date of this return  
*Name:* BURBERRY (WHOLESALE) LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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