



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X19T5ZRV**

*Received for filing in Electronic Format on the:* **16/05/2008**

*Company Name:* **BURFORD PARK (ROBIN HOOD) LIMITED**

*Company Number:* **05776776**

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### *Company Details*

*Period Ending:* **11/04/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ST ANDREW HOUSE 119-  
121 THE HEADROW  
LEEDS  
WEST YORKSHIRE  
LS1 5JW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CATHERINE HILL**

*Address:* **LIGHTOWLERS BARN LIGHTOWLERS  
LANE  
LITTLEBOROUGH  
LANCASHIRE  
OL15 0LN**

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### *Director 1 :*

*Name:* **TIMOTHY BERNARD FEE**

*Address:* **88 MAJESTIC APARTMENTS  
KING EDWARD ROAD  
ONCHAN  
ISLE OF MAN  
IM3 2BE**

*Date of Birth:*

**07/08/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **WARREN CHRISTOPHER  
HILL**

*Address:* **14 FISHERGATE HOUSE  
BLUE BRIDGE LANE  
YORK  
NORTH YORKSHIRE  
YO10 4AT**

*Date of Birth:*

**18/05/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**500 ORDINARY Shares held as at 11/04/2008**

*Name:* **BURFORD PARK ESTATES LTD**  
*Address:* **119 - 121 ST ANDREW THE HEADROW**  
**LEEDS**  
**LS1 5JW**

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#### Shareholding 2:

**500 ORDINARY Shares held as at 11/04/2008**

*Name:* **PARKDALE PROPERTY SERVICES**  
*Address:* **32 SOVEREIGN STREET**  
**LEEDS**  
**UNITED KINGDOM**  
**LS1 4BJ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/05/2008**

*Authenticated:* **Yes (E/W)**