

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 11/05/2009

Company Name: BURFORD PARK (ROBIN HOOD) LIMITED

Company Number: 05776776

Company Details

Period Ending: 11/04/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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 LESLEY RITA Address: LIGHTOWLERS BARN LIGHTOWLERS HILL LANE LITTLEBOROUGH **ROCHDALE** LANCASHIRE **OL15 0LN** Director 1: Name: TIMOTHY BERNARD FEE Address: 88 MAJESTIC APARTMENTS KING EDWARD ROAD **ONCHAN** ISLE OF MAN **IM3 2BE** Date of Birth: 17/08/1951 Nationality: BRITISH Occupation: **DIRECTOR** Director 2: Name: MR WARREN CHRISTOPHER Address: 14 FISHERGATE HOUSE **BLUE BRIDGE LANE** HILL **YORK** NORTH YORKSHIRE **YO10 4AT**

Date of Birth: 18/05/1965 Nationality: BRITISH

Occupation: **DIRECTOR**

Share Capital

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2009 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 11/04/2009

Name:

BURFORD PARK ESTATES LTD

Address:

Shareholding 2:

500 ORDINARY Shares held as at 11/04/2009

Name:

PARKDALE PROPERTY SERVICES

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 11/05/2009	Authenticated: Yes (E/W)