



Companies House

AR01 (ef)

Annual Return



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X432GNBF

Company Name: **NEW BURLINGTON DEVELOPMENTS LIMITED**

Company Number: **06132562**

Date of this return: **01/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FLR NOMINEES LIMITED**

*Registered or
principal address:* **55 STATION ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
UNITED KINGDOM
HP9 1QL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2058984**

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON CLIVE**

Surname: **CAMP**

Former names:

Service Address: **32 LINVER ROAD
FULHAM
LONDON
UNITED KINGDOM
SW6 3RB**

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

Date of Birth: **01/09/1967** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DENNIS VINCENT**

Surname: **HONE**

Former names:

Service Address: **MOORGATE HALL 155 MOORGATE
LONDON
UNITED KINGDOM
EC2M 6XB**

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

Date of Birth: **27/03/1958** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FREDERICK PAUL**

Surname: **LEWIS**

Former names:

Service Address: **24 RIDDY LANE
BOURN
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB23 2SP**

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

Date of Birth: **29/04/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **LEWIS**

Former names:

Service Address: **MOORGATE HALL 155 MOORGATE
LONDON
UNITED KINGDOM
EC2M 6XB**

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

Date of Birth: **16/04/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

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

Surname: **MOSCHINI**

Former names:

Service Address: **19 ARNHEM WAY
WOODHALL SPA
LINCOLNSHIRE
UNITED KINGDOM
LN10 6TJ**

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

Date of Birth: **16/01/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **PYCROFT**

Former names:

Service Address: **MOORGATE HALL 155 MOORGATE
LONDON
UNITED KINGDOM
EC2M 6XB**

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

Date of Birth: **18/10/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	"A"	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "A" SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "B" ORDINARY SHARES OF £1.00 EACH. THE HOLDERS OF A MAJORITY OF THE "A" SHARES HAVE THE RIGHT TO APPOINT THREE DIRECTORS TO THE BOARD AND TO REMOVE SUCH DIRECTORS. THE QUORUM AT BOARD MEETINGS IS TWO OF WHOM ONE MUST BE AN "A" DIRECTOR AND ONE A "B" DIRECTOR PRESENT BOTH AT THE START OF THE MEETING AND THROUGHOUT THE WHOLE OF THE MEETING.

Class of shares	"B"	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES OF £1.00 EACH HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY RANK PARI PASSU WITH THE "A" ORDINARY SHARES OF £1.00 EACH. THE HOLDERS OF A MAJORITY OF THE "B" SHARES HAVE THE RIGHT TO APPOINT THREE DIRECTORS TO THE BOARD AND TO REMOVE SUCH DIRECTORS. THE QUORUM AT BOARD MEETINGS IS TWO OF WHOM ONE MUST BE AN "A" DIRECTOR AND ONE A "B" DIRECTOR PRESENT BOTH AT THE START OF THE MEETING AND THROUGHOUT THE WHOLE OF THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 500 "A" shares held as at the date of this return
Name: STANHOPE PLC

Shareholding 2 : 500 "B" shares held as at the date of this return
Name: MACE 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.