



Companies House

**AR01** (ef)

**Annual Return**



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**X2NHMVKX**

*Company Name:* **BURBERRY LATIN AMERICA LIMITED**

*Company Number:* **07155549**

*Date of this return:* **01/12/2013**

*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:* **DIRECTOR**

*Company Director* 2

*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**

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*Company Director*    **3**

*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* 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>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **BURBERRY INTERNATIONAL HOLDINGS 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.