



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17NU7Q8**

*Company Name:* **BURLINGTON GLOBAL LIMITED**

*Company Number:* **07186886**

*Date of this return:* **11/03/2012**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **124 SLOANE STREET  
LONDON  
SW1X 9BW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **SIR JOHN LIONEL**

*Surname:*                            **BECKWITH**

*Former names:*

*Service Address:*                **124 SLOANE STREET**  
    **LONDON**  
    **SW1X 9BW**

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

*Date of Birth:*    **19/03/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **LOUDON IAN**

*Surname:*                            **GREENLEES**

*Former names:*

*Service Address:*                **51 BERKELEY SQUARE**  
   **LONDON**  
   **W1J 5BB**

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

*Date of Birth:*    **14/10/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JONATHAN MICHAEL VERNON**

*Surname:*                                **HUGHES-MORGAN**

*Former names:*

*Service Address:*                        **MILLWATER MILL LANE**  
   **RIPLEY**  
   **WOKING**  
   **SURREY**  
   **GU23 6QT**

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

*Date of Birth:*    **19/02/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARK CHRISTOPHER**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **124 SLOANE STREET  
LONDON  
SW1X 9BW**

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

*Date of Birth:* **09/11/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART DAVID**

*Surname:*                **ROBERTS**

*Former names:*

*Service Address:*        **124 SLOANE STREET  
LONDON  
SW1X 9BW**

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

*Date of Birth:*    **31/10/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON LEVICK GARTH**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **124 SLOANE STREET  
LONDON  
SW1X 9BW**

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

*Date of Birth:*   **15/02/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6497172</b>
		<i>Aggregate nominal value</i>	<b>6497172</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*

**ORDINARY SHARES HAVE VOTING AND DIVIDEND RIGHTS AND THE RIGHT TO RETURN OF CAPITAL ON LIQUIDATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6497172</b>
		<i>Total aggregate nominal value</i>	<b>6497172</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2012 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* JOHN BECKWITH

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
*Name:* JL BECKWITH 1986 CHILDREN'S SETTLEMENT

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
*Name:* JL BECKWITH 1994 CHILDREN'S SETTLEMENT

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* JL BECKWITH 1994 LIFE INTEREST SETTLEMENT

*Shareholding 5* : 720414 ORDINARY shares held as at the date of this return  
*Name:* CHARLES PORTER

*Shareholding 6* : 289928 ORDINARY shares held as at the date of this return  
*Name:* THE BLUE TRUST

*Shareholding 7* : 864124 ORDINARY shares held as at the date of this return



*Name:* JONATHAN HUGHES-MORGAN

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return

*Name:* THE RED TRUST

*Shareholding 9* : 355735 ORDINARY shares held as at the date of this return

*Name:* LOUDON GREENLEES

*Shareholding 10* : 433638 ORDINARY shares held as at the date of this return

*Name:* RENEE BAYLIS

*Shareholding 11* : 383333 ORDINARY shares held as at the date of this return

*Name:* MARK JOHNSON

*Shareholding 12* : 3450000 ORDINARY shares held as at the date of this return

*Name:* PACIFIC INVESTMENTS II LTD

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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.