



Companies House
— for the record —

AR01 (ef)

Annual Return



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X25IHB EW

Company Name: **BURLINGTON GLOBAL LIMITED**

Company Number: **07186886**

Date of this return: **11/03/2013**

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**

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**

Company Director **5**

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

Surname: **ROBERTS**

Former names: **ROBERTS**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5641954
		<i>Aggregate nominal value</i>	5641954
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	5641954
		<i>Total aggregate nominal value</i>	5641954

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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

<i>Shareholding 1</i>	: 625586 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHARLES PORTER
<i>Shareholding 2</i>	: 251765 ORDINARY shares held as at the date of this return
<i>Name:</i>	THE BLUE TRUST
<i>Shareholding 3</i>	: 750380 ORDINARY shares held as at the date of this return
<i>Name:</i>	JONATHAN HUGHES-MORGAN
<i>Shareholding 4</i>	: 308910 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUDON GREENLEES
<i>Shareholding 5</i>	: 376559 ORDINARY shares held as at the date of this return
<i>Name:</i>	RENEE BAYLIS
<i>Shareholding 6</i>	: 332875 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARK JOHNSON
<i>Shareholding 7</i>	: 2995879 ORDINARY shares held as at the date of this return

Name:

PACIFIC INVESTMENTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.