



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2016**

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Company Name: **BURLINGTON GLOBAL LIMITED**

Company Number: **07186886**

Date of this return: **11/03/2016**

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: ****/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LOUDON IAN**

Surname: **GREENLEES**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **COMPANY DIRECTOR**

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: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR DOUGLAS FORBES**

Surname: **ROGERS**

Former names:

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

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5451673
		<i>Aggregate nominal value</i>	5451673
<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>	5451673
		<i>Total aggregate nominal value</i>	5451673

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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 : **604487 ORDINARY shares held as at the date of this return**
Name: **CHARLES PORTER**

Shareholding 2 : **243274 ORDINARY shares held as at the date of this return**
Name: **THE BLUE TRUST**

Shareholding 3 : **725073 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HUGHES-MORGAN**

Shareholding 4 : **298492 ORDINARY shares held as at the date of this return**
Name: **LOUDON GREENLEES**

Shareholding 5 : **363859 ORDINARY shares held as at the date of this return**
Name: **RENEE BAYLIS**

Shareholding 6 : **321648 ORDINARY shares held as at the date of this return**
Name: **MARK JOHNSON**

Shareholding 7 : **2894840 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.