



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/05/2016**

**X57QFXZ6**

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

*Company Number:* **07186886**

*Date of this return:* **25/05/2016**

*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**

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*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**

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*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**

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

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*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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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*

<i>Shareholding 1</i>	<b>: 604487 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHARLES PORTER</b>
<i>Shareholding 2</i>	<b>: 243274 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>THE BLUE TRUST</b>
<i>Shareholding 3</i>	<b>: 725073 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JONATHAN HUGHES-MORGAN</b>
<i>Shareholding 4</i>	<b>: 298492 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LOUDON GREENLEES</b>
<i>Shareholding 5</i>	<b>: 363859 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RENEE BAYLIS</b>
<i>Shareholding 6</i>	<b>: 321648 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK JOHNSON</b>
<i>Shareholding 7</i>	<b>: 2894840 ORDINARY shares held as at the date of this return</b>



Name:

PUMA ASSET MANAGEMENT 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.