Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/03/2015**

X43SALAP

Company Name:	**BURLINGTON GLOBAL LIMITED**
Company Number:	**07186886**
Date of this return:	**11/03/2015**
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): **MR LOUDON IAN**

Surname: **GREENLEES**

Former names:

Service Address recorded as Company's registered office

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: **ENGLAND**

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:

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

Country/State Usually Resident: **ENGLAND**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5451673**
		Aggregate nominal value	**5451673**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5451673**
		Total aggregate nominal value	**5451673**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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