Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/11/2013**

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| | |
|---|---|
| *Company Name:* | **BURWOOD PARTNERS LIMITED** |
| *Company Number:* | **07428397** |
| *Date of this return:* | **03/11/2013** |
| *SIC codes:* | **70229** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **1ST FLOOR BARCLAYS HOUSE**<br>**51 BISHOPRIC**<br>**HORSHAM**<br>**WEST SUSSEX**<br>**UNITED KINGDOM**<br>**RH12 1BS** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BRITISH TAXPAYERS ASSOCIATION TRUSTEES LTD**

*Registered or principal address:*
**1ST FLOOR**
**BARCLAYS HOUSE 51 BISHOPRIC**
**HORSHAM**
**WEST SUSSEX**
**UNITED KINGDOM**
**RH12 1BS**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**
*Registration Number:* **02744887**

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## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **MS HILARY JANE**

*Surname:* **BRADSHAW**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/02/1962** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **RICHARD**

*Surname:* **SHIRREFS**

*Former names:*

*Service Address:* **1ST FLOOR BARCLAYS HOUSE**
**51 BISHOPRIC**
**HORSHAM**
**WEST SUSSEX**
**UNITED KINGDOM**
**RH12 1BS**

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

*Date of Birth:* **07/05/1955** *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORD** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

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

*Shareholding 1* : **2 ORD shares held as at the date of this return**

*Name:* **RICHARD SHIRREFS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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