



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JLKC5S**

*Company Name:* **BURBERRY BEAUTY LIMITED**

*Company Number:* **08253122**

*Date of this return:* **15/10/2013**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HORSEFERRY HOUSE HORSEFERRY ROAD  
LONDON  
UNITED KINGDOM  
SW1P 2AW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): CATHERINE ANNE

Surname: SUKMONOWSKI

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): MS CAROL ANN

Surname: FAIRWEATHER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/03/1961                      Nationality: BRITISH  
Occupation: DIRECTOR

## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL NEIL COPINGER**

*Surname:*                         **MAHONY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/04/1964**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN BARRY**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **16/08/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>144066263</b>
		<i>Aggregate nominal value</i>	<b>144066263</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>144066263</b>
		<i>Total aggregate nominal value</i>	<b>144066263</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2013 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* : **144066263 ORDINARY shares held as at the date of this return**  
*Name:* **BURBERRY GROUP PLC**

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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.