



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/08/2015**

**X4DK52MB**

*Company Name:* **BURLINGTON THREE LIMITED**

*Company Number:* **09164322**

*Date of this return:* **06/08/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **20 CHURCHILL PLACE CANARY WHARF  
LONDON  
UNITED KINGDOM  
E14 5HJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

QUEENSBURY HOUSE 3 OLD BURLINGTON STREET  
LONDON  
UNITED KINGDOM  
W1S 3AE

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

---

## Officers of the company

---

*Company Director* 1

Type: **Person**  
Full forename(s): **MR RICHARD JULIAN**

Surname: **FORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/10/1977** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MR GIOVANNI**

Surname: **MANFREDI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/08/1978** Nationality: **ITALIAN**

Occupation: **INVESTMENT ANALYST**

---

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                         **PEEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/06/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*     **SOLICITOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

VOTING RIGHTS □ SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS □ EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP □ EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES □ THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NORGES BANK**

## *Authorisation*

*Authenticated*

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

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