



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XQYZEJP6

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*Company Name:* **BUR NO.2 LIMITED**

*Company Number:* **02762615**

*Date of this return:* **17/04/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **20 THAYER STREET  
LONDON  
W1U 2DD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS PATRICIA ANNE MARY**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **RANDOLPH JOHN**

*Surname:*                        **ANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GIBRALTAR**

*Date of Birth:*   **30/11/1948**                              *Nationality:*   **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **JULIAN**

*Surname:*                        **GLEEK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **10/09/1958**                              *Nationality:*   **BRITISH**

*Occupation:*      **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **BARRY**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **25 BANK STREET  
LONDON  
UNITED KINGDOM  
E14 5LE**

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

*Date of Birth:*   **05/01/1962**                      *Nationality:*   **BRITISH**

*Occupation:*    **HEAD REAL ESTATE ASSET  
MANAGEM**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND, AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHT OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**200 ORDINARY Shares held as at 17/04/2010**

*Name:* **POLARLAND LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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