



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **BURLINGTON HOUSE (RICHMOND) LIMITED**

Company Number: **05769142**



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X739VNUY

Company Name: **BURLINGTON HOUSE (RICHMOND) LIMITED**

Company Number: **05769142**

Confirmation **04/04/2018**

Statement date:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1:	1 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	KARIM DAJANI & CAROLYN PINAR DAJANI (JOINTLY)
Shareholding 2:	1 transferred on 2017-12-20 0 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	J GRIST
Shareholding 3:	1 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	D MARSHALL
Shareholding 4:	1 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	J FOTHERGILL
Shareholding 5:	1 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	S M COLE & COLE (JOINTLY)
Shareholding 6:	1 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	THE TRUSTEES FOR THE H.H.A. SUMMERS TRUST
Shareholding 7:	1 transferred on 2017-06-27 0 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	ANNE HORNE NICHOLAS HORNE
Shareholding 8:	1 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	PEGGY JAMESON
Shareholding 9:	1 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	DOMINIQUE MAMECZKO
Shareholding 10:	1 ORDINARY GBP10 SHARE shares held as at the date of this confirmation statement
Name:	GUY JOHN CARTER DONNAY CHERIE CARTER

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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