



Companies House

AR01 (ef)

Annual Return



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X4EPWIEP

Company Name: **Burnhill Freehold Limited**

Company Number: **09075723**

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

SIC codes: **98000**

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

Situation of Registered Office: **27 BURNHILL ROAD
BECKENHAM
KENT
ENGLAND
BR3 3LA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS MIRELLA JUTRZENKA**

Surname: **LUKOVER**

Former names:

Service Address: **27 BURNHILL ROAD**
 BECKENHAM
 KENT
 ENGLAND
 BR3 3LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1979** *Nationality:* **BRITISH**
Occupation: **GUEST RELATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR. NABIL YOUSSEF**

Surname: **SALAMA**

Former names:

Service Address: **27 BURNHILL ROAD
BECKENHAM
KENT
ENGLAND
BR3 3LA**

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

Date of Birth: **05/12/1949** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AT ANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL BYFORD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MIRELLA JUTRZENKA LUKOVER**

Name: **J MORRIS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NABIL YOUSSEF SALAMA**

Name: **RUTH V LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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