



Companies House

**AR01** (ef)

**Annual Return**



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**X3YI5MWI**

*Company Name:* **BURROWS & SMITH LIMITED**

*Company Number:* **00366790**

*Date of this return:* **20/12/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **6 WENLOCK WAY  
TROON INDUSTRIAL ESTATE  
LEICESTER  
LEICESTERSHIRE  
LE4 9HU**

## Single Alternative Inspection Location (SAIL)

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

**C/O GRANT THORNTON UK \LLP  
REGENT HOUSE 80 REGENT ROAD  
LEICESTER  
UNITED KINGDOM  
LE1 7NH**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER RICHARD FRANCIS**

*Surname:* **SHIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER RICHARD FRANCIS**

*Surname:*                **SHIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/01/1978**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</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>NONE</b>			

<b>Class of shares</b>	<b>NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>6376</b>
		<i>Aggregate nominal value</i>	<b>6376</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>106376</b>
		<i>Total aggregate nominal value</i>	<b>106376</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **SHIELD ENGINEERING (SYSTON LTD)**

*Shareholding 2* : **6376 NON CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **SHIELD ENGINEERING (SYSTON LTD)**

## *Authorisation*

*Authenticated*

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

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