



Companies House

AR01 (ef)

Annual Return



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X317S2GH

Company Name: JAMES BURROWS LIMITED

Company Number: 00623329

Date of this return: 31/12/2013

SIC codes: 46320

Company Type: Private company limited by shares

Situation of Registered Office: 323 KATHERINE STREET
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 7AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1951** Nationality: **BRITISH**
Occupation: **BUTCHER**

Company Director **2**

Type: **Person**
Full forename(s): **MR JOHN CRAVEN**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1923** *Nationality:* **BRITISH**

Occupation: **MASTER BUTCHER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILLIP JOHN**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1953** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS TO DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 0 ORDINARY shares held as at the date of this return

1175 shares transferred on 2013-11-11

1175 shares transferred on 2013-11-11

Name: JOHN CRAVEN BURROWS

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return

Name: PHILLIP JOHN BURROWS

Shareholding 3 : 2000 ORDINARY shares held as at the date of this return

Name: JAMES ALEXANDER BURROWS

Shareholding 4 : 0 ORDINARY shares held as at the date of this return

250 shares transferred on 2013-11-11

250 shares transferred on 2013-11-11

Name: JANE BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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