



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **ARCHBURN INVESTMENTS LIMITED**

Company Number: **00750594**

Date of this return: **17/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **CLIFTONVILLE 83 GROVE LANE
CAMBERWELL
LONDON
SE5 8SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CONSTANCE JEAN**

Surname: **MIDDLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1929** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER MARK**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1958** Nationality: **BRITISH**
Occupation: **SOLICITOR/COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID JONATHAN**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/05/1964** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DR ELIZABETH JANE**

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1956** *Nationality:* **BRITISH**

Occupation: **DOCTOR/COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ATTACH TO ORDINARY SHARES : (A)THE RIGHT TO VOTE; (B)THE RIGHT AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION;AND (C)THE RIGHT AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION(INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH OWEN**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID OWEN**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER OWEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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