



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X183B7XK**

*Company Name:* **A.BURROWS(BAKERS)LIMITED**

*Company Number:* **00791018**

*Date of this return:* **02/04/2012**

*SIC codes:* **10710**

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

*Situation of Registered Office:* **33 STANLEY ROAD  
PEACEHAVEN  
EAST SUSSEX  
BN10 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUZANNE MARCELLE**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **33 STANLEY ROAD  
PEACEHAVEN  
EAST SUSSEX  
BN10 7SP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **BURROWS**

*Former names:*

*Service Address:*        **33 STANLEY ROAD  
PEACEHAVEN  
EAST SUSSEX  
BN10 7SP**

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

*Date of Birth:*    **26/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **BAKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUZANNE MARCELLE**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **33 STANLEY ROAD  
PEACEHAVEN  
EAST SUSSEX  
BN10 7SP**

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

*Date of Birth:* **03/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **SHOP ASSISTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</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>

### *Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP);**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000</b>
		<i>Total aggregate nominal value</i>	<b>3000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE MARCELLE BURROWS**

*Shareholding 2* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER BURROWS**

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## *Authorisation*

*Authenticated*

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

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