



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2013**

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

Company Number: **00791018**

Date of this return: **02/04/2013**

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 ***1***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, 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>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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