



Companies House

AR01 (ef)

Annual Return



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Company Name: **D W BURNS & PARTNER (CROWTHORNE) LIMITED**

Company Number: **00949529**

Date of this return: **21/10/2015**

SIC codes: **46740**
47520

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

Situation of Registered Office: **7 TRESILLIAN HOUSE**
214 DUKES RIDE
CROWTHORNE
BERKS
RG45 6DS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN MARIE**

Surname: **KNOTT**

Former names:

Service Address: **8 MARKS ROAD
WOKINGHAM
BERKSHIRE
RG41 1NN**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MICHAEL LEIGH**

Surname: **KNOTT**

Former names:

Service Address: **8 MARKS ROAD
WOKINGHAM
BERKSHIRE
RG41 1NN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/01/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH JOHN**

Surname: **LUCKINS**

Former names:

Service Address: **19 CROSS LANE
FRIMLEY GREEN
CAMBERLEY
SURREY
GU16 6LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1931** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	3000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HAVE VOTING RIGHT SHARE HAVE RIGHT TO PARTICIPATE IN A DISTRIBUTION

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 21/10/2015 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 : 1666 ORDINARY shares held as at the date of this return
Name: DAVID MICHAEL LEIGH KNOTT

Shareholding 2 : 334 ORDINARY shares held as at the date of this return
Name: TREVOR JOHN KNOTT

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: MICHAEL TREVOR BOWLING

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: KENNETH JOHN LUCKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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