



Companies House

AR01 (ef)

Annual Return



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Company Name: SOUTHERN BURNER SERVICES LIMITED

Company Number: 01629417

Date of this return: 30/12/2013

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: ALMAC HOUSE CHURCH LANE
BISLEY
WOKING
SURREY
UNITED KINGDOM
GU24 9DR

Officers of the company

Company Secretary 1

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

Surname: **FOX**

Former names:

Service Address: **9 MULBERRY WAY
THEALE
READING
UNITED KINGDOM
RG7 5EQ**

Company Director ***1***

Type: **Person**

Full forename(s): **LEE DAVID**

Surname: **FOX**

Former names:

Service Address: **9 MULBERRY WAY
THEALE
READING
UNITED KINGDOM
RG7 5EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**

Occupation: **HEATING ENGINEER**

Company Director 2

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

Surname: **HARRIS**

Former names:

Service Address: **KAROS 1 CHESTNUT CLOSE
ST. TUDY
BODMIN
CORNWALL
UNITED KINGDOM
PL30 3AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1948** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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 : **1250 ORDINARY shares held as at the date of this return**
1250 shares transferred on 2013-11-20

Name: **GORDON JOHN HARRIS**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **LEE DAVID FOX**

Shareholding 3 : **1250 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE FOX**

Shareholding 4 : **1250 ORDINARY shares held as at the date of this return**
Name: **SALLY ANN HINSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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