



Companies House

**AR01** (ef)

**Annual Return**



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**X411A5AP**

*Company Name:* **SOUTHERN BURNER SERVICES LIMITED**

*Company Number:* **01629417**

*Date of this return:* **30/12/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **ALMAC HOUSE CHURCH LANE  
BISLEY  
WOKING  
SURREY  
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:* **78 ST. ANDREWS DRIVE  
SKEGNESS  
LINCOLNSHIRE  
ENGLAND  
PE25 1DL**

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASSU.</b>			

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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>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 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* : **1250 ORDINARY shares held as at the date of this return**  
*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**

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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.