



Companies House
— for the record —

AR01 (ef)

Annual Return



XOTSTHN3

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **PHILIP BURLEY LIMITED**

Company Number: **01717358**

Date of this return: **01/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **THE MINT HOUSE HEADLEY COMMON ROAD
HEADLEY
EPSOM
SURREY
KT18 6QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **BURLEY**

Former names:

Service Address: **HEATHWOODS
DORKING ROAD WALTON ON THE HILL
TADWORTH
SURREY
KT20 7TJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ELIZABETH**

Surname: **BURLEY**

Former names:

Service Address: **HEATHWOODS
DORKING ROAD WALTON ON THE HILL
TADWORTH
SURREY
KT20 7TJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1948**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP GEORGE**
Surname: **BURLEY**
Former names:
Service Address: **HEATHWOODS DORKING ROAD**
 WALTON ON THE HILL
 TADWORTH
 SURREY
 KT20 7TJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1943** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 01/01/2010

Name: **PHILIP GEORGE BURLEY**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 01/01/2010

Name: **CHRISTINE ELIZABETH BURLEY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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