



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURCO DEAN APPLIANCES LIMITED**

Company Number: **01870098**

Date of this return: **23/10/2013**

SIC codes: **27900**

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

Situation of Registered Office: **STONEY LANE
PRESCOT
MERSEYSIDE
L35 2XW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **O'DRISCOLL**

Former names:

Service Address: **CEDAR 1 GRANVILLE ROAD
BLACKROCK
CO DUBLIN
IRELAND**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN LAWRENCE**

Surname: **NAUGHTON**

Former names:

Service Address: **STACKALLEN HOUSE
SLANE
COUNTY MEATH
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **02/05/1939** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SEAN FINBAR**

Surname: **O'DRISCOLL**

Former names:

Service Address: **CEDAR
GRANVILLE ROAD
BLACKROCK
COUNTY DUBLIN
EIRE
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **04/09/1957** *Nationality:* **IRISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GLEN ELECTRIC LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GLEN ELECTRIC LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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