



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/11/2014

X3L1YNHU

*Company Name:* **BURCO DEAN APPLIANCES LIMITED**

*Company Number:* **01870098**

*Date of this return:* **23/10/2014**

*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 FINBAR**

*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):* **MR 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>SHARES RANK EQUALLY</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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* : **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.