



Companies House

**AR01** (ef)

**Annual Return**



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**X45TBUR5**

*Company Name:* **Burrows Davies Limited**

*Company Number:* **03042801**

*Date of this return:* **06/04/2015**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **THE STONEYARD HAXBY MOOR ROAD  
STRENSALL  
YORK  
NORTH YORKSHIRE  
ENGLAND  
YO32 5WH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK ANDREW**

*Surname:* **BURROWS**

*Former names:*

*Service Address:* **16 UNION STREET  
POCKLINGTON  
EAST RIDING OF YORKS  
UNITED KINGDOM  
YO42 2JN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ANDREW**

*Surname:*                            **BURROWS**

*Former names:*

*Service Address:*                **16 UNION STREET  
POCKLINGTON  
EAST RIDING OF YORKS  
UNITED KINGDOM  
YO42 2JN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/01/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SURVEYOR**

*Company Director* 2

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

*Surname:* **DAVIES**

*Former names:*

*Service Address:* **23 CASTLE HOWARD DRIVE  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 7BA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/10/1954** *Nationality:* **BRITISH**  
*Occupation:* **STONEMASON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>EACH SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ANDREW BURROWS**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY DAVIES**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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