



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XUSDEBL6**

*Received for filing in Electronic Format on the: 16/07/2009*

*Company Name:* **BURGIS & BULLOCK FINANCIAL SERVICES LIMITED**

*Company Number:* **03571896**

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### *Company Details*

*Period Ending:* **28/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6601**

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 CHAPEL COURT  
HOLLY WALK  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4YS**

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **JONATHAN SEAN WILLIAM FARNELL**      *Address:* **6 THE DELL  
ULLESTHORPE  
LUTTERWORTH  
LEICESTERSHIRE  
LE17 5BL**

*Date of Birth:* **07/02/1965**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **GRANT MCKECHNIE  
HOWARD**      *Address:* **75 PALMERSTON ROAD  
COVENTRY  
WEST MIDLANDS  
CV5 6FH**

*Date of Birth:* **09/03/1959**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **WENDE ANN HUBBARD**      *Address:* **3 GRANGE COURT  
WELFORD ROAD LONG MARSTON  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 8RA**

*Date of Birth:* **25/01/1962**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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Director 4 :

Name: **JOHN CHRISTOPHER PAYNE** Address: **5 PALEFIELD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 4TN**

Date of Birth: **08/09/1948** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 28/05/2009**  
**1 DISPOSED OF IN PERIOD ON 31/12/2008**

Name: **JONATHAN CHARLES MEREDITH**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/05/2009**

*Name:*

**JOHN CHRISTOPHER PAYNE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 28/05/2009**

*Name:*

**WENDE ANN HUBBARD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/07/2009**

*Authenticated:* **Yes (E/W)**