



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURNELL'S LIMITED**

Company Number: **03830350**

Date of this return: **24/08/2015**

SIC codes: **47789**

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

Situation of Registered Office: **C/O D P C VERNON ROAD
STOKE-ON-TRENT
STAFFS
UNITED KINGDOM
ST4 2QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINE**

Surname: **BURNELL**

Former names:

Service Address: **115 MIDDLEWICH ROAD
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 1FH**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **ELLERSHAW**

Former names:

Service Address: **45 GREEN STREET
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 1GX**

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

Date of Birth: **25/02/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **MASTERS**

Former names:

Service Address: **26 ADLINGTON DRIVE
SANDBACH
CHESHIRE
UNITED KINGDOM
CW11 1DX**

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

Date of Birth: **14/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
1 VOTE PER SHARE			

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 24/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **2 JAYNE'S LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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