



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2015**

Company Name: **A. BURNS LIMITED**

Company Number: **04141273**

Date of this return: **15/01/2015**

SIC codes: **46320**

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

Situation of Registered Office: **RIVERSIDE HOUSE KINGS REACH BUSINESS PARK YEW STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK4 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN GEORGINA**

Surname: **BURNS**

Former names:

Service Address: **12 WOLSTENHOLME LANE NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 7DU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BURNS**

Former names:

Service Address: **12 WOLSTENHOLME LANE NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 7DU**

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

Date of Birth: **23/04/1954** *Nationality:* **BRITISH**

Occupation: **WHOLESALE MEAT SALESMAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS HELEN GEORGINA**

Surname: **BURNS**

Former names:

Service Address: **12 WOLSTENHOLME LANE NORDEN
ROCHDALE
LANCASHIRE
UNITED KINGDOM
OL12 7DU**

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

Date of Birth: **09/04/1954**

Nationality: **BRITISH**

Occupation: **BURSAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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

Prescribed particulars

ALL ORDINARY SHARES HOLD 100% VOTING RIGHTS. ONE SHARE EQUALS ONE VOTE.

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 15/01/2015 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY BURNS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HELEN GEORGINA BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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