



Companies House
— for the record —

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Annual Return



XGWGQ6BW

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Company Name: **BURGIS & BULLOCK AUDIT LIMITED**

Company Number: **04320169**

Company Details

Period Ending: **09/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*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

Company Secretary 1:

Name: **MR JONATHAN CHARLES
MEREDITH**

Address: **ORCHARD COTTAGE LOWER
WARDINGTON
BANBURY
OXON
OX17 1SL**

Director 1 :

Name: **GRANT MCKECHNIE
HOWARD**

Address: **75 PALMERSTON ROAD
COVENTRY
WEST MIDLANDS
CV5 6FH**

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

Director 2 :

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**

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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/11/2008

Name: **WENDE HUBBARD AS NOMINEE FOR BURGIS AND BULLOCK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/11/2008

Name: **GRANT HOWARD AS NOMINEE FOR BURGIS AND BULLOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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