



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04320169**

Date of this return: **09/11/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2 CHAPEL COURT, HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN SEAN WILLIAM**

Surname: **FARNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR GRANT MCKECHNIE**

Surname: **HOWARD**

Former names:

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

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

Date of Birth: **09/03/1959**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MRS WENDE ANN**

Surname: **HUBBARD**

Former names:

Service Address: **3 GRANGE COURT
WELFORD ROAD LONG MARSTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8RA**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WENDE HUBBARD AS NOMINEE FOR BURGIS AND BULLOCK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRANT HOWARD AS NOMINEE FOR BURGIS AND BULLOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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