



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURHILL PROPERTIES LIMITED**

Company Number: **04451706**

Date of this return: **30/05/2012**

SIC codes: **41100**

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

Situation of Registered Office: **MULBERRY HOUSE
53 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **WENDY**

Surname: **HUTTON**

Former names:

Service Address: **BURHILL COTTAGE BURHILL ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
KT12 4BH**

Company Director ***I***

Type: **Person**

Full forename(s): **GEOFFREY PETER**

Surname: **HUTTON**

Former names:

Service Address: **BURHILL COTTAGE
HERSHAM
SURREY
KT12 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1957** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **WENDY**

Surname: **HUTTON**

Former names:

Service Address: **BURHILL COTTAGE BURHILL ROAD
HERSHAM
WALTON-ON-THAMES
SURREY
KT12 4BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR BURHILL
PROPERTIES LI**

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>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

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 30/05/2012 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: **WENDY HUTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY PETER HUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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