



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURGOYNE DEVELOPMENTS LIMITED**

Company Number: **04858960**

Date of this return: **07/08/2014**

SIC codes: **41100**

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

Situation of Registered Office: **C/O R J FRANCIS & CO
FRANKLIN HOUSE COMMERCIAL ROAD
HEREFORD
HR1 2AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN MARGARET**

Surname: **BURGOYNE**

Former names:

Service Address: **RHOS FARM
SARNAU
LLANYMYNECH
POWYS
UNITED KINGDOM
SY22 6QL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BURGOYNE**

Former names:

Service Address: **RHOS FARM SARNAU
LLANYMYNECH
POWYS
UNITED KINGDOM
SY22 6QL**

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

Date of Birth: **20/04/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **BURGOYNE**

Former names:

Service Address: **RHOS FARM
SARNAU
LLANYMYNECH
POWYS
UNITED KINGDOM
SY22 6QL**

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

Date of Birth: **13/11/1966** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

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>			
FULL RIGHTS IN EVERY RESPECT.			

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 07/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET BURGOYNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN BURGOYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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