



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2011**

Company Name: **BURROWS SCARBOROUGH SILK LIMITED**

Company Number: **04939546**

Date of this return: **21/10/2011**

SIC codes: **69201**
69203

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

Situation of Registered Office: **SOVEREIGN HOUSE**
12 WARWICK STREET
EARLSON
COVENTRY WEST MIDLANDS
CV5 6ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBRA LESLEY**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN**

Surname: **BURROWS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1961** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARCUS WARWICK**

Surname: **DOCKERTY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1970** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS AT DIRECTOR'S DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	51
		<i>Total aggregate nominal value</i>	51

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2011

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **26 ORDINARY shares held as at the date of this return**

Name & Address : **NICHOLAS JOHN BURROWS**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**

*Name &
Address*

GORDON JAMES SCARBOROUGH

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

*Name &
Address*

DEBRA BURROWS

Authorisation

Authenticated

This form was authorised by one of the following:

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