



Companies House

AR01 (ef)

Annual Return



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Company Name: **J & S BURMAN INVESTMENTS LIMITED**

Company Number: **05025382**

Date of this return: **26/01/2014**

SIC codes: **96090**

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

Situation of Registered Office: **VICTOR STEWART THE WHITE HOUSE
164 BRIDGE ROAD SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7EH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOSEPH EDWIN EDWARD**

Surname: **BURMAN**

Former names:

Service Address: **BLUE HAZE 13 TREWARTHA ROAD
PRAA SANDS
PENZANCE
TR20 9ST**

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

Date of Birth: **23/01/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA MARION**

Surname: **BURMAN**

Former names:

Service Address: **BLUE HAZE
TREWARTHA
PRAA SAND
PENZANCE
TR20 9ST**

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

Date of Birth: **26/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	NON VOTING FOUNDERSSHARE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **5 NON VOTING FOUNDERSSHARE shares held as at the date of this return**
Name: **SANDRA BURMAN**

Name: **JOSEPH BURMAN**

Shareholding 2 : **13 ORDINARY shares held as at the date of this return**
Name: **SANDRA BURMAN**

Name: JOSEPH BURMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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