



Companies House

AR01 (ef)

Annual Return



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Company Name: **Burnham Willow Limited**

Company Number: **05344657**

Date of this return: **27/01/2015**

SIC codes: **16290**

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

Situation of Registered Office: **3 CASTLEGATE
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG31 6SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA CATHERINE**

Surname: **SARGENT**

Former names:

Service Address: **66 NEW HOLKHAM
WELLS-NEXT-THE-SEA
ENGLAND
NR23 1RX**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY RICHARD**

Surname: **SCAMPION**

Former names:

Service Address: **66 NEW HOLKHAM
WELLS-NEXT-THE-SEA
ENGLAND
NR23 1RX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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 27/01/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **EMMA CATHERINE SARGENT**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **BARRY RICHARD SCAMPION**

Authorisation

Authenticated

This form was authorised by one of the following:

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