



Companies House

**AR01** (ef)

**Annual Return**



X4F030A1

Received for filing in Electronic Format on the: **01/09/2015**

*Company Name:* **BURROWS & HOWES LTD**

*Company Number:* **05568450**

*Date of this return:* **01/09/2015**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **9 CHERRY CLOSE  
MARHAM  
KINGS LYNN  
NORFOLK  
PE33 9JF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

30A ELM HILL  
NORWICH  
NORFOLK  
ENGLAND  
NR3 1HG

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **WAVERLEY  
GOODERSTONE  
KINGS LYNN  
NORFOLK  
PE33 9BP**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ALYSON LOUISE**

*Surname:*                            **BURROWS**

*Former names:*

*Service Address:*                **9 CHERRY CLOSE  
MARHAM  
KINGS LYNN  
NORFOLK  
PE33 9JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/11/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LANDSCAPE GARDENER**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JILL**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **WAVERLEY  
GOODERSTONE  
KINGS LYNN  
NORFOLK  
PE33 9BP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/12/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **BOOK KEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL DIVIDEND AND VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 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* : **11 ORDINARY shares held as at the date of this return**  
*Name:* **ALYSON LOUISE BURROWS**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN SMITH**

*Shareholding 3* : **5 ORDINARY shares held as at the date of this return**  
*Name:* **JILL SMITH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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