



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2637LGR

Company Name: **THE BUREAU ACCOUNTANTS LTD**

Company Number: **05749076**

Date of this return: **20/03/2013**

SIC codes: **69201**

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

Situation of Registered Office: **THE ASSEMBLY ROOMS 54 ENGLANDS LANE
GORLESTON
GREAT YARMOUTH
NORFOLK
ENGLAND
NR31 6BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA MAY**

Surname: **WESTGATE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/11/1954**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE WITH FULL RIGHTS TO PROFIT DISTRIBUTION.

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 20/03/2013 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 : **65 ORDINARY shares held as at the date of this return**
Name: **LINDA WESTGATE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **DIANNE FULLER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **SARAH TWAITS**

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
Name: **SHARON PARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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