



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND A BURROWS GAS AND HEATING LIMITED**

Company Number: **05915371**

Date of this return: **24/08/2012**

SIC codes: **43220**

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

Situation of Registered Office: **80 RISLEY LANE
BREASTON
DERBY
DE72 3AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA YVONNE**

Surname: **BURROWS**

Former names:

Service Address: **80 RISLEY LANE
BREASTON
DERBYSHIRE
DE72 3AU**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN ROY**

Surname: **BURROWS**

Former names:

Service Address: **80 RISLEY LANE
BREASTON
DERBYSHIRE
DE72 3AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1947** *Nationality:* **BRITISH**
Occupation: **GAS ENGINEER**

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
<i>Prescribed particulars</i>			
NONE			

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 24/08/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: **ADRIAN ROY BURROWS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ANITA YVONNE 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.