



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **11 Burrows Road Limited**

Company Number: **06408072**

Date of this return: **24/10/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HURST HOUSE HIGH STREET
RIPLEY
SURREY
UNITED KINGDOM
GU23 6AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN FRANCIS**

Surname: **FOOTE-FORSTER**

Former names: **FOOTE-FORSTER**

Service Address: **LITTLETON COTTAGE FLANCHFORD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 8QZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR WARREN**

Surname: **BRAZELL**

Former names:

Service Address: **110 THE STREET
SHALFORD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 8BN**

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

Date of Birth: **01/01/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GRAHAM**

Surname: **MATHIESON**

Former names:

Service Address: **MOLE END HEATHFIELD
COBHAM
SURREY
UNITED KINGDOM
KT11 2QY**

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

Date of Birth: **05/04/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **DANIEL JAMES DWYER**

Authorisation

Authenticated

This form was authorised by one of the following:

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