



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 11 BURROWS ROAD LIMITED

*Company Number:* 06408072

*Date of this return:* 24/10/2015

*SIC codes:* 98000

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 HAWTHORN DRIVE  
SOUTH CORNELLY  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF33 4RF

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HGB BUSINESS SERVICES LIMITED**

*Registered or principal address:* **5 HAWTHORN DRIVE  
SOUTH CORNELLY  
BRIDGEND  
MID GLAMORGAN  
WALES  
CF33 4RF**

## *European Economic Area (EEA) Company*

*Register Location:* **WALES**  
*Registration Number:* **04528885**

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## *Company Director 1*

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

*Surname:* **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2015 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* : **0 ORDINARY £1 shares held as at the date of this return**  
**1 shares transferred on 2015-01-27**

*Name:* **PETER GRAHAM MATHIESON**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**

*Name:* **JOHN ARTHUR HILL**

### *Authorisation*

*Authenticated*

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

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