



Companies House

**AR01** (ef)

**Annual Return**



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**X2NN09Y8**

*Company Name:* **Burnet Peplow Limited**

*Company Number:* **06773332**

*Date of this return:* **15/12/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THE MANOR HOUSE  
LEIGHTON  
SHROPSHIRE  
UNITED KINGDOM  
SY5 6RN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **BURNET**

*Former names:*

*Service Address:*        **THE MANOR HOUSE  
LEIGHTON  
SHROPSHIRE  
UNITED KINGDOM  
SY5 6RN**

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

*Date of Birth:*    **22/07/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ANDREA JANE**

*Surname:* **BURNET**

*Former names:* **BURNET**

*Service Address:* **THE MANOR HOUSE  
LEIGHTON  
SHROPSHIRE  
UNITED KINGDOM  
SY5 6RN**

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

*Date of Birth:* **18/01/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>THE ORDINARY SHARES HAVE FULL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* ANDREA JANE BURNET

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
9 shares transferred on 2013-01-15  
*Name:* PETER BURNET

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### *Authorisation*

*Authenticated*

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

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