



Companies House
— for the record —

AR01 (ef)

Annual Return



XBBAQNGM

Received for filing in Electronic Format on the: **16/09/2010**

Company Name: **BURNT OAK BUTCHERS LIMITED**

Company Number: **06971348**

Date of this return: **23/07/2010**

SIC codes: **5222**

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

Situation of Registered Office: **7 LYNDHURST AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 2AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DALENA**

Surname: **NEVIN**

Former names:

Service Address: **39 WEST DRIVE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6TX**

Company Director **1**

Type: **Person**

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

Surname: **NEVIN**

Former names:

Service Address: **39 WEST DRIVE
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 6TX**

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

Date of Birth: **31/05/1960** *Nationality:* **BRITISH**

Occupation: **TRADER**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ANDREW**

Surname: **NEVIN**

Former names:

Service Address: **83A BURNT OAK BROADWAY
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 5EP**

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

Date of Birth: **27/08/1986**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY AND 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 23/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-07-23**

Name: **MICHAEL NEVIN**

Name: **DALENA NEVIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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