



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/01/2011**

XJY6MR2Z

Company Name: **Burley Consultants (South West) Limited**

Company Number: **07124669**

Date of this return: **13/01/2011**

SIC codes: **7414**

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

Situation of Registered Office: **6 HOUNDISCOMBE ROAD
PLYMOUTH DEVON
UNITED KINGDOM
ENGLAND
PL46HH**

Officers of the company

Company Director ***I***

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

Surname: **BURLEY**

Former names:

Service Address: **15 COLLEGE GREEN
BODMIN
CORNWALL
ENGLAND
PL311EA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1975** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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			

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 13/01/2011 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 : **0 ORDINARY 1 GBP shares held as at 2011-01-13**
1 shares transferred on 2010-01-13

Name: **WATERLOW NOMINEES LTD**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at 2011-01-13**

Name: **MR DAMIEN BURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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