



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZYWZK

Company Name: **BURR ASSOCIATES LIMITED**

Company Number: **07134263**

Date of this return: **25/01/2014**

SIC codes: **70229**

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

Situation of Registered Office: **LARCH HOUSE PARKLANDS BUSINESS PARK, FOREST ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
UNITED KINGDOM
PO7 6XP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **BURR**

Former names:

Service Address: **4 HIGHLANDS ROAD
FAREHAM
ENGLAND
PO167XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1967** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM**

Surname: **BURR**

Former names:

Service Address: **4 HIGHLANDS ROAD
FAREHAM
ENGLAND
PO167XL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1968** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MALCOLM BURR**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JANE BURR**

Authorisation

Authenticated

This form was authorised by one of the following:

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