



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/10/2013**

**X2J62Z0I**

*Company Name:* **GORDON BURNS PARTNERSHIP LIMITED**

*Company Number:* **07801778**

*Date of this return:* **07/10/2013**

*SIC codes:* **70210**

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

*Situation of Registered Office:* **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 1ND**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARTIN DOMINIC**

*Surname:*                           **BROOKS**

*Former names:*

*Service Address:*                **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 1ND**

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

*Date of Birth:*   **23/06/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **MEDIA CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GORDON HENRY**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **LIBRARY CHAMBERS 48 UNION STREET  
HYDE  
CHESHIRE  
UNITED KINGDOM  
SK14 1ND**

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

*Date of Birth:* **10/06/1942**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*    **3**

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

*Surname:*                           **HORROCKS**

*Former names:*

*Service Address:*                **LIBRARY CHAMBERS 48 UNION STREET**  
   **HYDE**  
   **CHESHIRE**  
   **UNITED KINGDOM**  
   **SK14 1ND**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **19/12/1953**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHAIRMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>30</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>  |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* PAUL JOHN HORROCKS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* MARTIN DOMINIC BROOKS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* GORDON HENRY BURNS

## *Authorisation*

*Authenticated*

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

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