



Companies House

AR01 (ef)

Annual Return



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Company Name: **GORDON BURNS PARTNERSHIP LIMITED**

Company Number: **07801778**

Date of this return: **07/10/2014**

SIC codes: **70210**

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

Situation of Registered Office: **LIBRARY CHAMBERS 48 UNION STREET
HYDE
CHESHIRE
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)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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 : 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.