



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEE-BURSNALL LIMITED**

Company Number: **08411073**

Date of this return: **20/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **CHURCH LODGE CHURCH LODGE
OVERTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO30 1YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS REBECCA ANN**

Surname: **LEE-BURSNALL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LEE-BURSNALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1972** Nationality: **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2014 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 : **28 ORDINARY shares held as at the date of this return**
Name: **DANIEL LEE-BURNSNALL**

Shareholding 2 : **22 ORDINARY shares held as at the date of this return**
Name: **BRENDA ORMEROD**

Shareholding 3 : **22 ORDINARY shares held as at the date of this return**
Name: **PETER ORMEROD**

Shareholding 4 : **28 ORDINARY shares held as at the date of this return**
Name: **REBECCA LEE-BURNSNALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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