



Annual Return

Company Name: **1 BURNT OAK LTD**

Company Number: **09590013**



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Company Name: **1 BURNT OAK LTD**

Company Number: **09590013**

Date of this return: **14/05/2016**

Sic Codes: **68100**

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

Situation of **47 BELSIZE PARK GARDENS LONDON**

Registered Office: **ENGLAND NW3 4JL**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR PATRICK JAMES**  
Surname: **FINN**  
Service Address: **47 BELSIZE PARK GARDENS LONDON**  
**ENGLAND NW3 4JL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR PATRICK JAMES**  
Surname: **FINN**  
Service Address: **47 BELSIZE PARK GARDENS LONDON**  
**ENGLAND NW3 4JL**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/03/1962**

Nationality: **IRISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.  
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL  
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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|           |            |                                   |            |
|-----------|------------|-----------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:           | <b>100</b> |
|           |            | Total aggregate nominal<br>value: | <b>100</b> |
|           |            | Total aggregate amount<br>unpaid: | <b>0</b>   |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th May 2016 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:       **100 ORDINARY shares held as at the date of this return**  
Name:                   **PATRICK JAMES FINN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

