



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/11/2014

X3L2231K

Company Name: **A Burgoyne (Electrical Contractors) Limited**

Company Number: **SC061855**

Date of this return: **01/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **80 FULBAR STREET
RENFREW
SCOTLAND
PA4 8PA**

Officers of the company

Company Secretary 1

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

Surname: **BURGOYNE**

Former names:

Service Address: **3 OXFORD ROAD
RENFREW
SCOTLAND
PA4 0SJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN THOMAS**

Surname: **BURGOYNE**

Former names:

Service Address: **12 HIGHGROVE ROAD
RENFREW
RENFREWSHIRE
SCOTLAND
PA4 8PY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/09/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALEXANDER**

Surname: **BURGOYNE**

Former names:

Service Address: **3 OXFORD ROAD
RENFREW
SCOTLAND
PA4 0SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/01/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ALICE ANN**

Surname: **BURGOYNE**

Former names:

Service Address: **3 OXFORD ROAD
RENFREW
SCOTLAND
PA4 0SJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/07/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	310
		<i>Aggregate nominal value</i>	310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	"C" ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **310 "A" ORDINARY shares held as at the date of this return**
Name: **BURGOYNE HOLDINGS LIMITED**

Shareholding 2 : **290 "B" ORDINARY shares held as at the date of this return**
Name: **BURGOYNE HOLDINGS LIMITED**

Shareholding 3 : **400 "C" ORDINARY shares held as at the date of this return**
Name: **BURGOYNE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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