



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALEXANDER BURKE & SON LIMITED**

*Company Number:* **SC077973**

*Date of this return:* **20/09/2015**

*SIC codes:* **38310**

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

*Situation of Registered Office:* **ALEXANDER BURKE & SON LTD  
MCKENZIE STREET, CAPPIELOW  
INDUSTRIA, GREENOCK  
RENFREWSHIRE  
PA15 2TW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **SAMUEL**

Surname: **JUDGE**

Former names:

Service Address: **C/O JUDGE ACCOUNTANTS  
77 77 TORRISDALE STREET  
GLASGOW  
SCOTLAND  
G42 8PW**

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## *Company Director 1*

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

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/03/1972** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **BURKE**

*Former names:*

*Service Address:* **23 TEAL DRIVE  
INVERKIP  
GREENOCK  
RENFREWSHIRE  
SCOTLAND  
PA16 0LU**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/01/1973** *Nationality:* **SCOTTISH**  
*Occupation:* **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDEND DISTRIBUTIONS. EACH SHARE IS ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : 4943 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JNR BURKE

*Shareholding 2* : 5057 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER JNR BURKE

## *Authorisation*

*Authenticated*

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

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