



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/08/2013**

Company Name: **Burkes Properties Limited**

Company Number: **00373689**

Date of this return: **30/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **5F SOUTH HAMS BUSINESS PARK
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 3QH**

Officers of the company

Company Secretary 1

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

Surname: **GILES**

Former names:

Service Address: **CULVERLY CHURCH ROAD
PENN
BUCKINGHAMSHIRE
UNITED KINGDOM
HP10 8NU**

Company Director ***1***

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

Surname: **GILES**

Former names:

Service Address: **CULVERLY CHURCH ROAD**
 PENN
 BUCKINGHAMSHIRE
 UNITED KINGDOM
 HP10 8NU

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

Date of Birth: **24/06/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SYLVIA**

Surname: **GILES**

Former names:

Service Address: **WINDOVER PRIMROSE HILL, WIDMER END
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 6NU**

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

Date of Birth: **04/03/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

PREScribed PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE AS SPECIFIED IN THE ARTICLES OF ASSOCIATION OF THE COMPANY AND IN ACCORDANCE WITH SECTIONS 54 TO 63 OF TABLE A OF THE COMPANIES ACT 1985 VOTES OF MEMBERS SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY, OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IF AND SO LONG AS THE COMPANY SHALL HAVE ONE MEMBER ONLY, THAT PERSON ALONE PRESENT IN PERSON OR BY PROXY OR BY A DULY AUTHORISED REPRESENTATIVE SHALL BE A QUORUM AND IN SUCH INSTANCE, A PROXY FOR A SOLE MEMBER SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS AND REGULATION 54 OF TABLE A SHALL BE DEEMED TO BE AMENDED ACCORDINGLY. IN THE CASE OF JOINT HOLDERS THE VOTE OF THE SENIOR WHO TENDERS A VOTE, WHETHER IN PERSON OR BY PROXY, SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS; AND SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE HOLDERS STAND IN THE REGISTER OF MEMBERS. A MEMBER IN RESPECT OF WHOM AN ORDER HAS BEEN MADE BY ANY COURT HAVING JURISDICTION (WHETHER IN THE UNITED KINGDOM OR ELSEWHERE) IN MATTERS CONCERNING MENTAL DISORDER MAY VOTE, WHETHER ON A SHOW OF HANDS OR ON A POLL, BY HIS RECEIVER, CURATOR BONIS OR OTHER PERSON AUTHORISED IN THAT BEHALF APPOINTED BY THAT COURT, AND ANY SUCH RECEIVER, CURATOR BONIS OR OTHER PERSON MAY, ON A POLL, VOTE BY PROXY. EVIDENCE TO THE SATISFACTION OF THE DIRECTORS OF THE AUTHORITY OF THE PERSON CLAIMING TO EXERCISE THE RIGHT TO VOTE SHALL BE DEPOSITED AT THE OFFICE, OR AT SUCH OTHER PLACE AS IS SPECIFIED IN ACCORDANCE WITH THE ARTICLES FOR THE DEPOSIT OF INSTRUMENTS OF PROXY, NOT LESS THAN 48 HOURS BEFORE THE TIME APPOINTED FOR HOLDING THE MEETING OR ADJOURNED MEETING AT WHICH THE RIGHT TO VOTE IS TO BE EXERCISED AND IN DEFAULT THE RIGHT TO VOTE SHALL NOT BE EXERCISABLE. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. NO OBJECTION SHALL BE RAISED TO THE QUALIFICATION OF ANY VOTER EXCEPT AT THE MEETING OR ADJOURNED MEETING AT WHICH THE VOTE OBJECTED TO IS TENDERED, AND EVERY VOTE NOT DISALLOWED AT THE MEETING SHALL BE VALID. ANY OBJECTION MADE IN DUE TIME SHALL BE REFERRED TO THE CHAIRMAN WHOSE DECISION SHALL BE FINAL AND CONCLUSIVE. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER MAY APPOINT MORE THAN ONE PROXY TO ATTEND ON THE SAME OCCASION. AN INSTRUMENT APPOINTING A PROXY SHALL BE IN WRITING, EXECUTED BY OR ON BEHALF OF THE APPOINTER AND SHALL BE IN THE FOLLOWING FORM (OR IN A FORM AS NEAR THERETO AS CIRCUMSTANCES ALLOW OR IN ANY OTHER FORM WHICH IS USUAL OR WHICH THE DIRECTORS MAY APPROVE):- (NAME OF COMPANY) LTD I/WE, , OF , BEING A MEMBER/MEMBERS OF THE ABOVE NAMED COMPANY, HEREBY APPOINT OF OR FAILING HIM, OF , AS MY/OUR PROXY TO

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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 : 400 ORDINARY shares held as at the date of this return

Name: DAVID WALTER MAYNE

Shareholding 2 : 400 ORDINARY shares held as at the date of this return

Name: BRIAN ROBERT MAYNE

Shareholding 3 : 200 ORDINARY shares held as at the date of this return

Name: JOHN ROBERT MAYNE

Shareholding 4 : 400 ORDINARY shares held as at the date of this return

Name: ROGER GILES

Shareholding 5 : 200 ORDINARY shares held as at the date of this return

Name: DOROTHEA MARY MAYNE

Shareholding 6 : 400 ORDINARY shares held as at the date of this return

Name: SYLVIA GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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