



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURVALE LIMITED**

Company Number: **02610769**

Date of this return: **14/05/2015**

SIC codes: **07290**
08990
42120
43999

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

Situation of Registered Office: **6 SHERBORNE ROAD**
WEST BRIDGFORD
NOTTINGHAM
NOTTS
NG2 7BN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE PATRICIA**

Surname: **WOODWARD**

Former names:

Service Address: **6 SHERBORNE ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL BRIAN**

Surname: **WOODWARD**

Former names:

Service Address: **6 SHERBORNE ROAD
WEST BRIDGFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG2 7BN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/09/1950**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.P. WOODWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **P.B. WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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