



Companies House

AR01 (ef)

Annual Return



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X43SC1DD

Company Name: **Burkes Taping and Plastering Limited**

Company Number: **03946123**

Date of this return: **13/03/2015**

SIC codes: **43310**
42990

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

Situation of Registered Office: **9A MUIRKIRK ROAD CATFORD**
LONDON
UNITED KINGDOM
SE6 1BE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ELAINE**

Surname: **BURKE**

Former names:

Service Address: **9A MUIRKIRK ROAD CATFORD
LONDON
UNITED KINGDOM
SE6 1BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL MARTIN**

Surname: **BURKE**

Former names:

Service Address: **9A MUIRKIRK ROAD CATFORD
LONDON
UNITED KINGDOM
SE6 1BE**

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

Date of Birth: **14/09/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JACQUELINE ELAINE**

Surname: **BURKE**

Former names:

Service Address: **9A MUIRKIRK ROAD CATFORD
LONDON
UNITED KINGDOM
SE6 1BE**

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

Date of Birth: **13/03/1968**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE ELAINE BURKE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MARTIN 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.