



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/04/2009

Company Name: **BURGES SALMON LIMITED**

Company Number: **04222484**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

7415

*Registered Office
Address:*

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

*Register of
Members Address:*

**NARROW QUAY HOUSE
NARROW QUAY
BRISTOL
BS1 4AH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **QUAYSECO LIMITED**

Address: **NARROW QUAY HOUSE NARROW
QUAY
BRISTOL
BS1 4AH**

Director 1 :

Name: **MR ROBERT ALAN BARR**

Address: **10 REDLAND GREEN ROAD
REDLAND
BRISTOL
ENGLAND
BS6 7HE**

Date of Birth: **23/02/1958** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 2 :

Name: **MR GUY WINEARLS
STOBART**

Address: **CHURCH FARM CHURCH LANE
EAST HARPTREE
ENGLAND
BS40 6BD**

Date of Birth: **08/08/1955** *Nationality:* **British**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	56	GBP56.00
<i>TOTALS</i>		
	56	GBP56.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

56 ORDINARY Shares held as at 28/04/2009

Name: **BURGES SALMON LLP**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/04/2009**

Authenticated: **Yes (E/W)**