



Companies House

AR01 (ef)

Annual Return



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Company Name: **Burges Salmon Services Limited**

Company Number: **04222484**

Date of this return: **28/04/2015**

SIC codes: **74990**
70100

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

Situation of Registered Office: **ONE GLASS WHARF**
BRISTOL
UNITED KINGDOM
BS2 0ZX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **QUAYSECO LIMITED**

Registered or principal address: **ONE GLASS WHARF
BRISTOL
UNITED KINGDOM
BS2 0ZX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02287256**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **BARR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER HAROLD ABRAHALL**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56
		<i>Aggregate nominal value</i>	56
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A RECOGNISED BODY) IS PRESENT BY A DULY AUTHORISED CORPORATE REPRESENTATIVE, NOT BEING 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. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56
		<i>Total aggregate nominal value</i>	56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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 : **56 ORDINARY shares held as at the date of this return**
Name: **BURGES SALMON LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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