



Companies House

**AR01** (ef)

**Annual Return**



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X39FXRUX

*Company Name:* N & J BURNTWOOD LIMITED

*Company Number:* 04767289

*Date of this return:* 16/05/2014

*SIC codes:* 47730

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 10 MORLEY ROAD  
BURNTWOOD  
STAFFORDSHIRE  
WS7 9AZ

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NARINDER KAUR**

*Surname:* **CHAHAL**

*Former names:*

*Service Address:* **22 CHATSWORTH GARDENS  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8UU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAGPAL**

*Surname:*                **CHAHAL**

*Former names:*

*Service Address:*        **22 CHATSWORTH GARDENS  
TETTENHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **PHARMACIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NARINDER KAUR**

*Surname:* **CHAHAL**

*Former names:*

*Service Address:* **22 CHATSWORTH GARDENS  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8UU**

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

*Date of Birth:* **19/01/1969**

*Nationality:* **BRITISH**

*Occupation:* **PHARMACIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

<b>Class of shares</b>	<b>F ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 10 A ORDINARY shares held as at the date of this return</b> <b>JAGPAL CHAHAL</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 10 A ORDINARY shares held as at the date of this return</b> <b>NARINDER CHAHAL</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 10 B ORDINARY shares held as at the date of this return</b> <b>JAGPAL CHAHAL</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 10 C ORDINARY shares held as at the date of this return</b> <b>JAGPAL CHAHAL</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 10 D ORDINARY shares held as at the date of this return</b> <b>JAGPAL CHAHAL</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 5 E ORDINARY shares held as at the date of this return</b> <b>JAGPAL CHAHAL</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 10 B ORDINARY shares held as at the date of this return</b> <b>NARINDER KAUR CHAHAL</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 10 C ORDINARY shares held as at the date of this return</b> <b>NARINDER KAUR CHAHAL</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 10 D ORDINARY shares held as at the date of this return</b> <b>NARINDER KAUR CHAHAL</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 10 F ORDINARY shares held as at the date of this return</b> <b>RAMANJOT KAUR CHAHAL</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 5 E ORDINARY shares held as at the date of this return</b> <b>NARINDER KAUR CHAHAL</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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