



Companies House

AR01 (ef)

Annual Return



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Company Name: **Burnell Builders Limited**

Company Number: **04829443**

Date of this return: **11/07/2015**

SIC codes: **41202**

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

Situation of Registered Office: **MONTVALE LODGE PAULTON ROAD
HALLATROW
BRISTOL
ENGLAND
BS39 6EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLYN**

Surname: **BURNELL**

Former names:

Service Address recorded as Company's registered office

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF A) VOTING RIGHTS - 1 VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CASE OF SHARE C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: CAROLYN BURNELL

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: ANDREW BURNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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