



Companies House

AR01 (ef)

Annual Return



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X46H2B20

Company Name: **BURROW HUMPHREYS (MIDLANDS) LIMITED**

Company Number: **05062478**

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

SIC codes: **65120**

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

Situation of Registered Office: **NO 1 WIGAN PIER
WIGAN
GREATER MANCHESTER
WN3 4EU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

NO 1 WIGAN PIER
WIGAN
LANCASHIRE
ENGLAND
WN3 4EU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CHRISTINE**

Surname: **HUMPHREYS**

Former names:

Service Address: **53 ROYTON DRIVE
WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 7HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR DENNIS ROGER LESLIE**

Surname: **BURROW**

Former names:

Service Address: **16 ABBEYDALE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9HX**

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

Date of Birth: **22/10/1943** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director **2**

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **HUMPHREYS**

Former names:

Service Address: **53 ROYTON DRIVE
WHITTLE LE WOODS
CHORLEY
LANCASHIRE
PR6 7HJ**

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

Date of Birth: **18/05/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 40000 |
| | | <i>Aggregate nominal value</i> | 40000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES HELD BY WORKING DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 40000 |
| | | <i>Total aggregate nominal value</i> | 40000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
13334 shares transferred on 2012-05-31

Name: **DENNIS ROGER LESLIE BURROW**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
13333 shares transferred on 2012-05-31

Name: **STEPHEN HUMPHREYS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
13333 shares transferred on 2012-05-31

Name: **DENNIS/STEPHEN/CHRISTINE BURROW/HUMPHREYS/HUMPHREYS**

Shareholding 4 : **40000 ORDINARY shares held as at the date of this return**
Name: **BURROW HUMPHREYS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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