



Companies House

**AR01** (ef)

**Annual Return**



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**X4Z58DWW**

*Company Name:* **Burgoyne Property Development Limited**

*Company Number:* **05327395**

*Date of this return:* **07/01/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **THORNELOE HOUSE 25 BARBOURNE ROAD  
WORCESTER  
WORCESTERSHIRE  
ENGLAND  
WR1 1RU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE JANE**

*Surname:* **BURGOYNE**

*Former names:*

*Service Address:* **191 MALVERN ROAD  
ST JOHNS  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 4NW**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BURGOYNE**

*Former names:*

*Service Address:*        **ELMS FARM FRENCHLANDS LANE  
LOWER BROADHEATH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 6QU**

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

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KATHERINE JANE**

*Surname:* **BURGOYNE**

*Former names:*

*Service Address:* **191 MALVERN ROAD  
ST JOHNS  
WORCESTERSHIRE  
UNITED KINGDOM  
WR2 4NW**

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

*Date of Birth:* **\*\*/07/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES ENABLE VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN A CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BURGOYNE PROPERTY INVESTMENTS (HOLDINGS) 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.