



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

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Company Name: **MICHAEL BURKE & COMPANY LIMITED**

Company Number: **05444833**

Date of this return: **05/05/2015**

SIC codes: **69201**

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

Situation of Registered Office: **BROOKLAWN 12 LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHELAGH MARY**

Surname: **BURKE**

Former names:

Service Address: **BROOKLAWN
12 LITTLEWORTH ROAD
ESHER
SURREY
KT10 9PD**

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL JOSEPH**

Surname: **BURKE**

Former names:

Service Address: **BROOKLAWN**
 12 LITTLEWORTH ROAD
 ESHER
 SURREY
 KT10 9PD

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

Date of Birth: **24/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL BURKE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SHELAGH BURKE

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: JAMES BURKE

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: EMMA BURKE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: NICHOLAS BURKE

Authorisation

Authenticated

This form was authorised by one of the following:

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