



Companies House
— for the record —

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Annual Return



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Company Name: **BURFORD HOUSE FURNITURE LIMITED**

Company Number: **05625814**

Company Details

Period Ending: **16/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5244

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BURFORD HOUSE,
BURFORD LANE LYMM
CHESHIRE
WA13 0SL**

Details of Officers of the Company

Company Secretary 1:

Name: **DENIS ALCOCK**

Address: **62 SOUTH OAK LANE
WILMSLOW
CHESHIRE
SK9 6AT**

Director 1 :

Name: **BRIAN ERIC ALCOCK**

Address: **12 TANLLWYFAN
ABERGELE ROAD
OLD COLWYN
CLWYD
LL29 9LQ**

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DENIS ALCOCK**

Address: **62 SOUTH OAK LANE
WILMSLOW
CHESHIRE
SK9 6AT**

Date of Birth: **30/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2008

Name: **BRIAN ERIC ALCOCK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2008

Name: **DENIS ALCOCK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**