



Companies House

AR01 (ef)

Annual Return



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X38SD22J

Company Name: **BURNT HOUSE INVESTMENTS LIMITED**

Company Number: **06257629**

Date of this return: **23/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **STOWE HILL STOWE HILL
HARTEST
BURY ST. EDMUNDS
SUFFOLK
IP29 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY CATHERINE WINIFRED**

Surname: **BURR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JEFFREY**

Surname: **BURR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/05/1955** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**

Full forename(s): **MARY CATHERINE WINIFRED**

Surname: **BURR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/11/1956**

Nationality: **BRITISH**

Occupation: **TEACHER**

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 ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY IN RESPECT OF DIVIDEND DISTRIBUTIONS, AND RANK EQUALLY IN RESPECT OF CAPITAL DISTRIBUTIONS. THEY ARE ALL NON-REDEEMABLE.

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 23/05/2014 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: DAVID JEFFREY BURR

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE WINIFRED BURR

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: ALEXANDRA MARY BURR

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: GEORGINA CLARE BURR

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: HENRIETTA SARAH BURR

Authorisation

Authenticated

This form was authorised by one of the following:

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