



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

X51ECJS3

Company Name: **BURKE ASSOCIATES LTD**

Company Number: **07534506**

Date of this return: **18/02/2016**

SIC codes: **73120**

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

Situation of Registered Office: **C/O A K E
THE SALISBURY RESTAURANT OFFICES, 2ND FLOOR, 15 THE
BROADWAY
OLD HATFIELD
HERTFORDSHIRE
ENGLAND
AL9 5HZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY RICHARD**

Surname: **BURKE**

Former names:

Service Address: **70 WOOLWICH ROAD
UPPER BELVEDERE
KENT
UNITED KINGDOM
DA17 5EN**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR/CIVIL
ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **BURKE**

Former names:

Service Address: **70 WOOLWICH ROAD
UPPER BELVEDERE
KENT
UNITED KINGDOM
DA17 5EN**

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

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, COMPANY WILL DETERMINE DIVIDEND PAYABLE PER CLASS.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, COMPANY WILL DETERMINE DIVIDEND PAYABLE PER CLASS.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU, COMPANY WILL DETERMINE DIVIDEND PAYABLE PER CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **50 A ORDINARY shares held as at the date of this return**
Name: **JEFFREY RICHARD BURKE**

Shareholding 2 : **50 B ORDINARY shares held as at the date of this return**
Name: **SUSAN BURKE**

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**
Name: **HANNAH 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.