



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURNTWOOD ASSOCIATES LTD**

Company Number: **09119069**

Date of this return: **07/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **6 ST JOHN'S COURT VICARS LANE
CHESTER
UNITED KINGDOM
CH1 1QE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JENNIFER PAULINE SEAL**

Surname: **WILLIAMS**

Former names:

Service Address: **21 DINGHOUSE WOOD
DRURY
BUCKLEY
UNITED KINGDOM
CH7 3DH**

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

Date of Birth: **29/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR. WILLIAM GAVIN**

Surname: **WILLIAMS**

Former names:

Service Address: **21 DINGHOUSE WOOD
DRURY
BUCKLEY
ENGLAND
CH7 3DH**

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

Date of Birth: **12/02/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER PAULINE SEAL WILLIAMS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GAVIN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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