



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDY BURROWS CONSULTING LIMITED**

Company Number: **SC234701**

Date of this return: **30/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **KINNAIRD HOUSE
KIRKMICHAEL ROAD, PITLOCHRY
PERTHSHIRE
PH16 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **BURROWS**

Former names:

Service Address: **KINNAIRD HOUSE
KIRKMICHAEL ROAD
PITLOCHRY
PERTHSHIRE
PH16 5JL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW NICHOLAS**

Surname: **BURROWS**

Former names:

Service Address: **KINNAIRD HOUSE
KIRKMICHAEL ROAD
PITLOCHRY
PERTSHIRE
PH16 5JL**

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

Date of Birth: **06/04/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANE ALISON**

Surname: **BURROWS**

Former names:

Service Address: **KINNAIRD HOUSE
KIRKMICHAEL ROAD
PITLOCHRY
PERTHSHIRE
PH16 5JL**

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

Date of Birth: **12/05/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 30/07/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JANE A BURROWS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW N BURROWS**

Authorisation

Authenticated

This form was authorised by one of the following:

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