



Companies House

AR01 (ef)

Annual Return



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X35EGIPL

Company Name: **Burke Ford Group Limited**

Company Number: **02659917**

Date of this return: **31/03/2014**

SIC codes: **99999**

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

Situation of Registered Office: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **JOHNSON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILLIP ERIC**

Surname: **GOODINGS**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS STEPHANIE**

Surname: **JOHNSON**

Former names:

Service Address: **THE ST BOTOLPH BUILDING 138 HOUNDSDITCH
LONDON
ENGLAND
EC3A 7AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **JLT UK INVESTMENT HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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