



Companies House
— for the record —

AR01 (ef)

Annual Return



XGU8TFUH

Received for filing in Electronic Format on the: **16/12/2009**

Company Name: **BURFORD HOUSE FURNITURE LIMITED**

Company Number: **05625814**

Date of this return: **16/11/2009**

SIC codes: **5244**

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

Situation of Registered Office: **BURFORD HOUSE, BURFORD LANE
LYMM
CHESHIRE
WA13 0SL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DENIS**

Surname: **ALCOCK**

Former names:

Service Address: **62 SOUTH OAK LANE
WILMSLOW
CHESHIRE
SK9 6AT**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN ERIC**

Surname: **ALCOCK**

Former names:

Service Address: **12 TANLLWYFAN
ABERGELE ROAD
OLD COLWYN
CLWYD
LL29 9LQ**

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

Date of Birth: **14/08/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DENIS**

Surname: **ALCOCK**

Former names:

Service Address: **62 SOUTH OAK LANE
WILMSLOW
CHESHIRE
SK9 6AT**

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

Date of Birth: **30/03/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	"THE ORDINARY 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>	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 16/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 16/11/2009

Name: **BRIAN ERIC ALCOCK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/11/2009

Name:

DENIS ALCOCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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