



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **R.W. (BURNLEY) LTD**

Company Number: **04679619**

Date of this return: **26/02/2010**

SIC codes: **5212**

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

Situation of Registered Office: **25 LANSDOWNE CLOSE
BURNLEY
BB11 2JP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNNE DENISE**

Surname: **SIBBALD**

Former names:

Service Address: **33 THANET LEE CLOSE
CLIVIGER
BURNLEY
LANCASHIRE
BB10 4TX**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBORAH JOANNE**
Surname: **WOGDEN**
Former names:

Service Address: **25 LANSDOWNE CLOSE
BURNLEY
LANCS
ENGLAND
BB11 2JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-05-14** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR RICKY STUART**
Surname: **WOGDEN**
Former names:
Service Address: **25 LANSDOWNE CLOSE**
 BURNLEY
 LANCASHIRE
 BB11 2JP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1965-12-30** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE VOTING RIGHTS AND EARN DIVIDENDS		

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 26/02/2010 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

12 ORDINARY Shares held as at 26/02/2010

Name: **LYNNE DENISE SIBBALD**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 26/02/2010

Name: **RICKY STUART WOGDEN**

Address:

Shareholding : 3

13 ORDINARY Shares held as at 26/02/2010

Name: **DEBORAH WOGDEN**

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.