



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **BURFORD HOMES LTD**

Company Number: **03340614**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**65 WEMBLEY PARK
DRIVE
WEMBLEY
HA9 8HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABERH MARY RYAN**

Address: **65 WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
HA9 8HE**

Company Secretary 2:

Name: **MR SEAN ANTHONY RYAN**

Address: **65 WEMBLEY PARK DRIVE
WEMBLEY
HA9 8HE**

Director 1 :

Name: **MR SEAN ANTHONY RYAN**

Address: **65 WEMBLEY PARK DRIVE
WEMBLEY
HA9 8HE**

Date of Birth:

02/05/1966

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

2

GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/03/2008

Name: **SEAN RYAN**
Address: **65 WEMBLEY PARK DRIVE**
WEMBLEY
MIDDX
UK
HA9 8HA

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**