



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20MDM3K**

*Company Name:* **BUREBROOK HOLDINGS LIMITED**

*Company Number:* **03144583**

*Date of this return:* **14/01/2013**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **54 BRIDGE STREET  
CHRISTCHURCH  
DORSET  
BH23 1EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JULIAN HAROLD**

*Surname:* **MACKLIN**

*Former names:*

*Service Address:* **54 BRIDGE STREET  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 1EB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES QUENTIN**

*Surname:*                **MACKLIN**

*Former names:*

*Service Address:*        **54 BRIDGE STREET  
CHRISTCHURCH  
DORSET  
BH23 1EG**

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

*Date of Birth:*    **10/02/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN JAMES**

*Surname:* **MACKLIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/04/1929**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JULIAN HAROLD**

*Surname:*                            **MACKLIN**

*Former names:*

*Service Address:*                **54 BRIDGE STREET  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 1EB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/05/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETAILER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MARGARET WARDLAW**

*Surname:*                **MACKLIN**

*Former names:*

*Service Address:*        **54 BRIDGE STREET  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 1EB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/07/1962**

*Nationality:*    **SCOTTISH**

*Occupation:*    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27920</b>
		<i>Aggregate nominal value</i>	<b>27920</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>10010</b>
		<i>Aggregate nominal value</i>	<b>10010</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>37930</b>
		<i>Total aggregate nominal value</i>	<b>37930</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2013 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* : **9307 ORDINARY shares held as at the date of this return**  
*Name:* **J.M. MACKLIN**

*Shareholding 2* : **6674 PREFERENCE shares held as at the date of this return**  
*Name:* **J.H. MACKLIN**

*Shareholding 3* : **18613 ORDINARY shares held as at the date of this return**

Name: J.H. MACKLIN

Shareholding 4 : 3336 PREFERENCE shares held as at the date of this return

Name: J.M. MACKLIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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