



Companies House

AR01 (ef)

Annual Return



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Company Name: **Burrmount Property Developments Limited**

Company Number: **08129371**

Date of this return: **04/07/2014**

SIC codes: **41100**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **BURTON**

Former names:

Service Address: **1A PORTLAND PLACE HERTFORD HEATH
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BURTON**

Former names:

Service Address: **1A PORTLAND PLACE HERTFORD HEATH
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RUSSELL JOHN**

Surname: **BURTON**

Former names:

Service Address: **1A PORTLAND PLACE HERTFORD HEATH
HERTFORD
HERTFORDSHIRE
ENGLAND
SG13 7RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JAMES**

Surname: **POOLE**

Former names:

Service Address: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ISSUE CARRIES ONE VOTING RIGHT

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ISSUE CARRIES ONE VOTING RIGHT

Class of shares	ORDINARY C	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ISSUE CARRIES ONE VOTING RIGHT

Class of shares	ORDINARY D	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ISSUE CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **40 ORDINARY B shares held as at the date of this return**
Name: **JACQUELINE ANN BURTON**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL BURTON**

Shareholding 3 : **40 ORDINARY C shares held as at the date of this return**
Name: **RUSSELL JOHN BURTON**

Shareholding 4 : **40 ORDINARY D shares held as at the date of this return**
Name: **RUSSELL JOHN BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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