



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLLCOR5Z

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*Company Name:* **BURWAIN FOLD MANAGEMENT COMPANY LIMITED**

*Company Number:* **06045913**

*Date of this return:* **09/01/2011**

*SIC codes:* **7032**

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

*Situation of Registered Office:* **17 WHEATCROFT AVENUE  
FENCE  
BURNLEY  
LANCASHIRE  
BB12 9QL**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DUKE MARK**

*Surname:*                **COWGILL**

*Former names:*

*Service Address:*        **17 WHEATCROFT AVENUE  
FENCE  
BURNLEY  
LANCS  
BB12 9QL**

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

*Date of Birth:*    **15/08/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>13</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE ISSUED SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>13</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2011 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* : 4 ORDINARY shares held as at 2011-01-09  
*Name:* DUKE MARK COWGILL

*Shareholding 2* : 4 ORDINARY shares held as at 2011-01-09  
*Name:* STEVEN ANDREW TAYLOR

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* MARIE CLAUDE CRETE

*Name:* NICHOLAS SIMON CROSSLEY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* HELEN CROSSLEY

*Name:* PAUL JAMES CROSSLEY

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* CHRISTINE PRESTON

*Shareholding 6* : 0 ORDINARY shares held as at 2011-01-09  
*Name:* JAMES DUERDEN

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* KAREN ELIZABETH CLEGG

*Shareholding 8* : 1 ORDINARY shares held as at 2011-01-09  
*Name:* MIKE GAUT

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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.