



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

X3YQ4FGH

Company Name: J.A. BURKE CONSTRUCTION LIMITED

Company Number: 02890113

Date of this return: 30/11/2014

SIC codes: 41201

Company Type: Private company limited by shares

Situation of Registered Office: 960-962 YARDLEY WOOD ROAD
BIRMINGHAM
ENGLAND
B14 4BT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANN-MARIE MARGARET**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/06/1959** Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES ANTHONY**

Surname: **BURKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1960** *Nationality:* **IRISH**

Occupation: **COMPANY**
 DIRECTOR/SECRETARY

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE VOTING RIGHTS, RIGHTS TO PARTICIPATE IN A DIVIDEND AND, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Class of shares	B ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS OR TO PARTICIPATE IN A DISTRIBUTION (INCLUDING WINDING UP). HOWEVER THEY HAVE THE RIGHTS TO PARTICIPATE IN A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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 : **2500 A ORDINARY shares held as at the date of this return**
Name: **JAMES ANTHONY BURKE**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
5000 shares transferred on 2014-04-10
Name: **JAMES ANTHONY BURKE**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**

5000 shares transferred on 2014-04-10

Name: ANN MARIE BURKE

Shareholding 4 : **2500 A ORDINARY shares held as at the date of this return**

Name: ANN MARIE BURKE

Shareholding 5 : **5000 B ORDINARY shares held as at the date of this return**

Name: JAMES PATRICK BURKE

Shareholding 6 : **10000 B ORDINARY shares held as at the date of this return**

Name: KIERAN KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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