



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. C. BURN ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05358617**

Date of this return: **09/02/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 10 CELTIC ROAD
MOSS SIDE INDUSTRIAL ESTATE
CALLINGTON
CORNWALL
PL17 8AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY**

Surname: **BURN**

Former names:

Service Address: **RIVERSIDE COTTAGE CROWHILL
COOMBE
ST AUSTELL
CORNWALL
PL26 7LS**

Company Director 1

Type: **Person**
Full forename(s): ALAN CHRISTOPHER

Surname: BURN

Former names:

Service Address: RIVERSIDE COTTAGE CROWHILL
COOMBE
ST AUSTELL
CORNWALL
PL26 7LS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1949 *Nationality:* BRITISH
Occupation: ELECTRICIAN

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **BURN**

Former names:

Service Address: **RIVERSIDE COTTAGE CROWHILL
COOMBE
ST AUSTELL
CORNWALL
PL26 7LS**

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

Date of Birth: **07/11/1956**

Nationality: **BRITISH**

Occupation: **CLOTHES RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY BURN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALAN CHRISTOPHER BURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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