



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P J BURKE CONSTRUCTION LIMITED**

Company Number: **06640272**

Date of this return: **08/07/2013**

SIC codes: **42990**

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

Situation of Registered Office: **69 BROOKBANK AVENUE
HANWELL
LONDON
UNITED KINGDOM
W7 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **BURKE**

Former names:

Service Address: **69 BROOKBANK AVENUE
LONDON
UNITED KINGDOM
W7 3DN**

Company Director 1

Type: **Person**
Full forename(s): **MR PATRICK JOSEPH**

Surname: **BURKE**

Former names:

Service Address: **69 BROOKBANK AVENUE
HANWELL
LONDON
W7 3DN**

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

Date of Birth: **18/10/1971** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **BURKE**

Former names:

Service Address: **167 FERRYMEAD AVENUE,
GREENFORD,
MIDDLESEX
UB6 9TP**

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

Date of Birth: **02/10/1978**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS ATTACHED TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **PATRICK JOSEPH BURKE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **THOMAS ANTHONY BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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