



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURNS FINANCIAL SERVICES LIMITED**

Company Number: **03912222**

Date of this return: **24/01/2012**

SIC codes: **64999**

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

Situation of Registered Office: **8 BUTTON BRIDGE
KINLET
BEWDLEY
WORCESTERSHIRE
DY12 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASTAIR ROBERT**

Surname: **BURNS**

Former names:

Service Address: **29 ADDISON ROAD
WANSTEAD
LONDON
E11 2RG**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR ROBERT**

Surname: **BURNS**

Former names:

Service Address: **29 ADDISON ROAD
WANSTEAD
LONDON
E11 2RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

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

Surname: **BURNS**

Former names:

Service Address: **8 BUTTON BRIDGE
KINLET
BEWDLEY
WORCS
ENGLAND
DY12 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1968** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW NEIL**

Surname: **BURNS**

Former names:

Service Address: **DORMER COTTAGE BUTTON BRIDGE LANE
KINLET
BEWDLEY
WORCS
DY12 3DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1942**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL RIGHTS			

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 24/01/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANDREW JAMES BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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