



Companies House

AR01 (ef)

Annual Return



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X559CEPN

Company Name: **Burtenshaw Garden Buildings Ltd**

Company Number: **05095481**

Date of this return: **05/04/2016**

SIC codes: **47990**

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

Situation of Registered Office: **21 EAST STREET
BROMLEY
KENT
UNITED KINGDOM
BR1 1QE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS SHIRLEY**

Surname: **BURTENSHAW**

Former names:

Service Address: **LEJOVEN BROOK LANE
PLAXTOL, SEVENOAKS
KENT
ENGLAND
TN15 0QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1934** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN GRANT**

Surname: **BURTENSHAW**

Former names:

Service Address: **4 GRANGE COTTAGES GRANGE HILL
PLAXTOL
SEVENOAKS
KENT
ENGLAND
TN15 0RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1961** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY NON REDEEMABLE SHARES WHICH CARRY FULL DISTRIBUTION, DIVIDEND AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY BURTENSHAW**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVEN GRANT BURTENSHAW**

Authorisation

Authenticated

This form was authorised by one of the following:

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