



Companies House

**AR01** (ef)

**Annual Return**



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**X3KP1DQ9**

*Company Name:* **Burcombe Residents Limited**

*Company Number:* **05283103**

*Date of this return:* **10/11/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **GROUND FLOOR 1/7 STATION ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK JOHN**

*Surname:* **DEARMUN**

*Former names:*

*Service Address:* **25 GROVE ROAD  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8EL**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MARK JOHN**

*Surname:*                            **DEARMUN**

*Former names:*

*Service Address:*                **25 GROVE ROAD**  
   **HORLEY**  
   **SURREY**  
   **UNITED KINGDOM**  
   **RH6 8EL**

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

*Date of Birth:*    **12/06/1987**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CARPENTER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARY THERESA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE ORCHARD MEATH GREEN LANE  
HORLEY  
SURREY  
UNITED KINGDOM  
RH6 8HY**

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

*Date of Birth:* **03/03/1954**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED DEPUTY  
HEADTEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JUNE EMILY KATHLEEN HAYLOR

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MARK JOHN DEARMUN

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JEAN AUDREY LEONIE EAST

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* TREVOR SMITH & MARY THERESA SMITH (JOINTLY)

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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