



Companies House

AR01 (ef)

Annual Return



X3MI5J6P

Received for filing in Electronic Format on the: **11/12/2014**

Company Name: **BURGUNDY CARE SERVICES LTD**

Company Number: **07432158**

Date of this return: **08/11/2014**

SIC codes: **87100**

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

Situation of Registered Office: **UNIT 21 QUEENS SQUARE BUSINESS PARK HUDDERSFIELD ROAD
HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6QZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE MARIE**

Surname: **HIRST**

Former names:

Service Address: **COWLERSLEY COMMUNITY CENTRE 119-121 COWLERSLEY
LANE
COWLERSLEY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 5UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MISS GAIL**

Surname: **SYKES**

Former names:

Service Address: **COWLERSLEY COMMUNITY CENTRE 119 -121 COWLERSLEY
COURT
COWLERSLEY
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD4 5UT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1982** *Nationality:* **BRITISH**

Occupation: **DOMICILIARY CARE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORD A	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 08/11/2014 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 : 45 ORD A shares held as at the date of this return
Name: GAIL SYKES

Shareholding 2 : 45 ORD A shares held as at the date of this return
Name: ELIZABETH ANNE SORO

Shareholding 3 : 10 ORD A shares held as at the date of this return
Name: ANNE MARIE HIRST

Authorisation

Authenticated

This form was authorised by one of the following:

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