



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X227DQN1

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*Company Name:* **A. C. BURN ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **05358617**

*Date of this return:* **09/02/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 10 CELTIC ROAD  
MOSS SIDE INDUSTRIAL ESTATE  
CALLINGTON  
CORNWALL  
PL17 8AS**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY**

*Surname:* **BURN**

*Former names:*

*Service Address:* **RIVERSIDE COTTAGE CROWHILL  
COOMBE  
ST AUSTELL  
CORNWALL  
PL26 7LS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ALAN CHRISTOPHER**

*Surname:* **BURN**

*Former names:*

*Service Address:* **RIVERSIDE COTTAGE CROWHILL  
COOMBE  
ST AUSTELL  
CORNWALL  
PL26 7LS**

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

*Date of Birth:* **18/09/1949**                      *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ROSEMARY**

*Surname:* **BURN**

*Former names:*

*Service Address:* **RIVERSIDE COTTAGE CROWHILL  
COOMBE  
ST AUSTELL  
CORNWALL  
PL26 7LS**

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

*Date of Birth:* **07/11/1956**

*Nationality:* **BRITISH**

*Occupation:* **CLOTHES RETAILER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROSEMARY BURN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN CHRISTOPHER BURN**

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### *Authorisation*

*Authenticated*

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

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