



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOMAS BURNLEY & SONS,LIMITED**

Company Number: **00038376**

Date of this return: **01/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **COATS PATONS LIMITED**

Registered or principal address: **CORNERSTONE 107 WEST REGENT STREET
GLASGOW
G2 2BA**

European Economic Area (EEA) Company

Register Location: **STOCKLEY PARK, UXBRIDGE**
Registration Number: **SC35975**

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES**

Surname: **READE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **COATS PATONS LIMITED**

Registered or principal address: **CORNERSTONE 107 WEST REGENT STREET
GLASGOW
G2 2BA**

European Economic Area (EEA) Company

Register Location: **STOCKLEY PARK, UXBRIDGE**

Registration Number: **SC35975**

Company Director 3

Type: **Corporate**

Name: **I P CLARKE & COMPANY LIMITED**

Registered or principal address: **1 THE SQUARE
STOCKLEY PARK
UXBRIDGE
MIDDLESEX
UB11 1TD**

European Economic Area (EEA) Company

Register Location: **STOCKLEY PARK, UXBRIDGE**

Registration Number: **93416**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **I.P. CLARKE & COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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