



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFL6E66T**

*Received for filing in Electronic Format on the:* 02/01/2009

*Company Name:* **BURTON-ON-TRENT ARTISANS'DWELLINGS COMPANY,LIMITED**

*Company Number:* **00060956**

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### *Company Details*

*Period Ending:* **06/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**B E KEATES GRETTON  
HOUSE WATERSIDE  
COURT THIRD AVENUE  
CENTRUM 100 BURTON  
UPON  
TRENT STAFFORDSHIRE  
DE14 2WQ**

*Register of  
Members Address:*

**GRETTON HOUSE  
WATERSIDE COURT  
THIRD AVENUE  
CENTRUM 100  
BURTON ON TRENT  
STAFFORDSHIRE  
DE14 2WQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRIAN EDWARD KEATES**

*Address:* **53 SHORT LANE  
BARTON UNDER NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8LB**

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### *Director 1 :*

*Name:* **KEITH MALCOLM  
HAMILTON DONALD**

*Address:* **CRANBORNE CHURCH LANE, KIRK  
LANGLEY  
ASHBOURNE  
DERBYSHIRE  
DE6 4NG**

*Date of Birth:*

**06/09/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **NEIL DAVID PRESTON**

*Address:* **57 POSTERN ROAD  
TATENHILL  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9SJ**

*Date of Birth:*

**27/05/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>UNCLASSIFIED</b>	<b>17280</b>	<b>GBP17280</b>
<i>TOTALS</i>		
	<b>17280</b>	<b>GBP17280</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**17280 UNCLASSIFIED Shares held as at 06/08/2008**

*Name:* **BURTON BREWERIES CHARITABLE TRUST**

*Address:* **GRETTON HOUSE WATERSIDE COURT**

**THIRD AVENUE CENTRUM 100**

**BURTON UPON TRENT**

**STAFFS**

**DE14 2WQ**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/01/2009**

*Authenticated:* **Yes (E/W)**