



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00060956**

Date of this return: **06/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O FINANCIAL PLANNERS CO. UK LTD
STUDIO 3 WATERSIDE COURT
THIRD AVENUE CENTRUM ONE HUNDRED
BURTON-ON-TRENT
STAFFORDSHIRE
DE14 2WQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN EDWARD**

Surname: **KEATES**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MARTIN**

Surname: **ROWLANDS**

Former names:

Service Address: **MARSTON'S HOUSE BREWERY ROAD**
 WOLVERHAMPTON
 WEST MIDLANDS
 ENGLAND
 WV1 4JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF HUMAN**
 RESOURCES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17280
		<i>Aggregate nominal value</i>	17280
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17280
		<i>Total aggregate nominal value</i>	17280

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2013 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 : **17280 ORDINARY shares held as at the date of this return**
Name: **BURTON BREWERIES CHARITABLE TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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