



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/03/2015**

**X442WVGB**

*Company Name:* **A.BURSLEM & SON LIMITED**

*Company Number:* **00190385**

*Date of this return:* **24/03/2015**

*SIC codes:* **43390**  
**43999**

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

*Situation of Registered Office:* **STUBBY GROVE WORKS BELLS YEW GREEN ROAD**  
**FRANT**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN3 9BT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID SANDFORD**

*Surname:* **HALL**

*Former names:*

*Service Address:* **STUBBY GROVE WORKS BELLS YEW GREEN ROAD  
BELLS YEW GREEN  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 9BT**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID SANDFORD**

*Surname:*                            **HALL**

*Former names:*

*Service Address:*                **GREAT DANEGATE  
ERIDGE  
TUNBRIDGE WELLS  
KENT  
TN3 9HU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/11/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>55000</b>
		<i>Aggregate nominal value</i>	<b>55000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>67000</b>
		<i>Total aggregate nominal value</i>	<b>67000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* D.E. ABRAMS

*Shareholding 2* : 25000 PREFERENCE shares held as at the date of this return  
*Name:* CHRISTOPHER SANDFORD HALL

*Shareholding 3* : 833 ORDINARY shares held as at the date of this return

*Name:* C.J. HALL

*Name:* P.G. HALL

*Name:* D.S. HALL

*Shareholding 4* : 4997 ORDINARY shares held as at the date of this return

*Name:* DAVID SANDFORD HALL

*Shareholding 5* : 5170 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER SANDFORD HALL

*Shareholding 6* : 30000 PREFERENCE shares held as at the date of this return

*Name:* DAVID SANDFORD HALL

---

### *Authorisation*

*Authenticated*

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

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