



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEY ESTATE (BURTON) LIMITED(THE)**

*Company Number:* **00261108**

*Date of this return:* **31/12/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **ABBEY ARCADE  
MARKET PLACE  
BURTON UPON TRENT  
DE14 1HQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LIONEL GWYN**

*Surname:* **CONNER**

*Former names:*

*Service Address:* **50 MEADOW VIEW  
ROLLESTON ON DOVE  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 9AN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ARTHUR NIGEL**

*Surname:*                                **BIRCH**

*Former names:*

*Service Address:*                **68 YARNELLS HILL  
OXFORD  
OXFORDSHIRE  
OX2 9BE**

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

*Date of Birth:*    **23/11/1942**                                *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PROFESSOR BRYAN JOHN**

*Surname:* **BIRCH**

*Former names:*

*Service Address:* **GREEN COTTAGE BOARS HILL  
OXFORD  
OXFORDSHIRE  
OX1 5DQ**

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

*Date of Birth:* **25/09/1931** *Nationality:* **BRITISH**

*Occupation:* **UNIVERSITY PROFESSOR  
(MATHEMAT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS MARY ELEANOR**

*Surname:*                    **GORDON**

*Former names:*

*Service Address:*            **36-38 BROOK STREET  
MANNINGTREE  
ESSEX  
CO11 1DR**

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

*Date of Birth:*    **10/07/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **JOHN PROTHERO**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **9 VICARAGE GARDENS  
LONDON  
W8 4A6**

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

*Date of Birth:* **02/08/1940** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>19700</b>
		<i>Aggregate nominal value</i>	<b>19700</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>19700</b>
		<i>Total aggregate nominal value</i>	<b>19700</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2838 ORDINARY shares held as at 2010-12-31  
*Name:* ELEANOR MARY GORDON

*Shareholding 2* : 1375 ORDINARY shares held as at 2010-12-31  
*Name:* ANDREW JOHN JACKSON

*Shareholding 3* : 83 ORDINARY shares held as at 2010-12-31  
83 shares transferred on 2010-07-06  
*Name:* BRENDA BOUGHTON EXOR OFF

*Shareholding 4* : 4937 ORDINARY shares held as at 2010-12-31  
*Name:* JOHN PROTHERO SMITH

*Shareholding 5* : 2838 ORDINARY shares held as at 2010-12-31  
*Name:* BRYAN JOHN BIRCH

*Shareholding 6* : 5837 ORDINARY shares held as at 2010-12-31  
*Name:* ARTHUR NIGEL BIRCH

*Shareholding 7* : 84 ORDINARY shares held as at 2010-12-31  
*Name:* J.M. KNIGHT

*Shareholding 8* : 1375 ORDINARY shares held as at 2010-12-31  
*Name:* FIONA SUSAN COOK

*Shareholding 9* : 84 ORDINARY shares held as at 2010-12-31  
*Name:* FRANCES MARGARET CROZIER UNDERWOOD

*Shareholding 10* : 83 ORDINARY shares held as at 2010-12-31  
*Name:* JOHN MOSS

*Shareholding 11* : 83 ORDINARY shares held as at 2010-12-31  
*Name:* HELEN MARY DARGUE

*Shareholding 12* : 83 ORDINARY shares held as at 2010-12-31  
*Name:* DAVID GARY BOUGHTON

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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.