



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/03/2012**

**X15AOZTV**

*Company Name:* **BURBIDGE & SON LIMITED**

*Company Number:* **00376700**

*Date of this return:* **22/03/2012**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **BURNSALL ROAD  
CANLEY  
COVENTRY  
CV5 6BS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GRAHAM**

Surname: **HEAVEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **VICTOR PHILIP**

Surname: **BELLANTI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/07/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **BENEDICT JAMES**

*Surname:* **BURBIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **01/07/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **DAVID LOVELL**

*Surname:* **BURBIDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/10/1943** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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*Company Director* 4

Type: **Person**  
Full forename(s): **JEFFREY**

Surname: **GWILLIAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1946** Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR GRAHAM**

Surname: **HEAVEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/04/1961** Nationality: **BRITISH**

Occupation: **FINANCIAL DIRECTOR &  
COMPANY SECRETARY**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MRS ZOE JEANETTE**

*Surname:*                         **MORGAN**

*Former names:*                 **KNIGHT**

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **28/01/1963**                                *Nationality:*    **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1277200</b>
		<i>Aggregate nominal value</i>	<b>1277200</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>

### *Prescribed particulars*

**NON REDEEMABLE ORDINARY SHARES ENTITLED TO ONE VOTE PER SHARE AT MEETINGS. ENTITLED TO PARTICIPATE IN ANY DIVIDEND OR DISTRIBUTION OF CAPITAL.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1277200</b>
		<i>Total aggregate nominal value</i>	<b>1277200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BENEDICT JAMES BURBIDGE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID LOVELL BURBIDGE**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD LYNDON LOVELL BURBIDGE**

*Shareholding 4* : **1277200 ORDINARY shares held as at the date of this return**  
*Name:* **BURBIDGE HOLDINGS LTD**

## *Authorisation*

*Authenticated*

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

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