



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.D.BURROUGH & SONS LIMITED**

Company Number: **00820223**

Date of this return: **26/01/2015**

SIC codes: **01500**

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

Situation of Registered Office: **ST. JOHN'S HOUSE CASTLE STREET
TAUNTON
SOMERSET
TA1 4AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **BURROUGH**

Former names:

Service Address: **DEERHAMS FARM MONEY PIT LANE
MEMBURY
AXMINSTER
DEVON
UNITED KINGDOM
EX13 7UB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARILYN JOY**

Surname: **BURROUGH**

Former names:

Service Address: **THORN FARM FURLEY
MEMBURY
AXMINSTER
DEVON
EX13 7TU**

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

Date of Birth: **16/04/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **BURROUGH**

Former names:

Service Address: **DEERHAMS FARM MONEY PIT LANE
MEMBURY
AXMINSTER
DEVON
UNITED KINGDOM
EX13 7UB**

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

Date of Birth: **16/05/1974** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT HENRY**

Surname: **BURROUGH**

Former names:

Service Address: **THORN FARM FURLEY
MEMBURY
AXMINSTER
DEVON
EX13 7TU**

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

Date of Birth: **30/09/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING SHARES ENTITLED TO CAPITAL AND SURPLUS ON WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING SHARES ONLY ENTITLED TO REPAYMENT OF CAPITAL ON WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING SHARES ONLY ENTITLED TO REPAYMENT OF CAPITAL ON WINDING UP.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY C | <i>Number allotted</i> | 25 |
| | | <i>Aggregate nominal value</i> | 25 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

NON VOTING SHARES ONLY ENTITLED TO REPAYMENT OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10075 |
| | | <i>Total aggregate nominal value</i> | 10075 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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 : **25 ORDINARY B shares held as at the date of this return**
Name: **MARILYN JOY BURROUGH**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**
Name: **ROBERT HENRY BURROUGH**

Shareholding 3 : **25 ORDINARY C shares held as at the date of this return**
Name: **MARK ROBERT BURROUGH**

Shareholding 4 : **3000 ORDINARY shares held as at the date of this return**
Name: **MARK ROBERT BURROUGH**

Shareholding 5 : **3000 ORDINARY shares held as at the date of this return**
Name: **MARILYN JOY BURROUGH**

Shareholding 6 : **3000 ORDINARY shares held as at the date of this return**
1000 shares transferred on 2013-12-16
Name: **ROBERT HENRY BURROUGH**

Shareholding 7 : **1000 ORDINARY shares held as at the date of this return**

Name:

LYNETTE JEAN BURROUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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