



Companies House

CS01 (ef)

Confirmation Statement

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

Company Number: **00820223**



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XCWCN5RM

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

Company Number: **00820223**

Confirmation Statement date: **26/01/2024**

Sic Codes: **01500**

Principal activity description: **Mixed farming**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10000
Currency:	GBP	Aggregate nominal value:	10000
Prescribed particulars			

VOTING SHARES ENTITLED TO CAPITAL AND SURPLUS ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	25
	A	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

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

Class of Shares:	ORDINARY	Number allotted	25
	B	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

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

Class of Shares:	ORDINARY	Number allotted	25
	C	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			

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

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10075
		Total aggregate nominal value:	10075
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARILYN JOY BURROUGH**

Shareholding 2: **25 ORDINARY B shares held as at the date of this confirmation statement**

Name: **MARILYN JOY BURROUGH**

Shareholding 3: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK ROBERT BURROUGH**

Shareholding 4: **25 ORDINARY C shares held as at the date of this confirmation statement**

Name: **MARK ROBERT BURROUGH**

Shareholding 5: **3000 ORDINARY shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY BURROUGH**

Shareholding 6: **25 ORDINARY A shares held as at the date of this confirmation statement**

Name: **ROBERT HENRY BURROUGH**

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

Name: **LYNETTE BURROUGH**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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