



Companies House
— for the record —

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Annual Return



XWMXM806

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Company Name: **A. BURRELL AND SONS (HAXEY) LIMITED**

Company Number: **01021340**

Company Details

Period Ending: **10/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FAIRVIEW PLACE
BELTON ROAD
EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1JL**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANE ELIZABETH BURRELL** *Address:* **12 GRAIZELOUND ROAD
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Director 1 :

Name: **EDGAR JAMES BURRELL** *Address:* **LOWLANDS GRAIZELOUND ROAD
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Date of Birth: **15/09/1925** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Director 2 :

Name: **JANE ELIZABETH BURRELL** *Address:* **12 GRAIZELOUND ROAD
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Date of Birth: **08/11/1958** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 3 :

Name: **JOAN BURRELL**

Address: **LOWLANDS GRAIZELOUND ROAD
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Date of Birth:

27/03/1926

Nationality:

British

Occupation:

PERSONNEL DIRECTOR

Director 4 :

Name: **PETER JAMES BURRELL**

Address: **EASTMOOR COURT HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Date of Birth:

20/08/1952

Nationality:

British

Occupation:

**JOINT MANAGING
DIRECTOR**

Director 5 :

Name: **ROBERT NORMAN BURRELL**

Address: **BRIDGE HOUSE GRAIZELOUND ROAD
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Date of Birth:

08/11/1958

Nationality:

British

Occupation:

**JOINT MANAGING
DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	756	GBP756
Other	756	GBP756
<i>TOTALS</i>		
	1512	GBP1512

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

755 ORDINARY Shares held as at 10/10/2008

Name: **A BURRELL & SONS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/10/2008

Name: **EDGAR JAMES BURRELL**

Address:

Shareholding 3:

756 3% CUMULATIVE PREFERENCE Shares held as at 10/10/2008

Name:

A BURRELL & SONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/03/2009**

Authenticated: **Yes (E/W)**