



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURTON PERFORMANCE CENTRE LIMITED**

Company Number: **01057517**

Date of this return: **22/09/2014**

SIC codes: **45320**

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

Situation of Registered Office: **KINGSWAY HOUSE
1/3 EVANS AVENUE
WATFORD
WD25 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGINA DOROTHY**

Surname: **BURTON**

Former names:

Service Address: **CHARNWOOD BLACKMORE ROAD
STONDON MASSEY
BRENTWOOD
ESSEX
CM15 0HN**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **BURTON**

Former names:

Service Address: **THE PADDOCK BLACKMORE ROAD**
 STONDON MASSEY
 BRENTWOOD
 ESSEX
 CM15 0HN

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

Date of Birth: **19/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BURTON**

Former names:

Service Address: **CHARNWOOD BLACKMORE ROAD
STONDON MASSEY
BRENTWOOD
ESSEX
CM15 0HN**

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

Date of Birth: **19/04/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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**

24 shares transferred on 2007-07-31

Name: **BRIAN GREGORY TRUSTEES OF THE B J GREGORY TRUST BRIAN JOHN**

Name: **AVENUE CORPORATE PLANNING LTD TRUSTEES OF THE B J GREGORY TRUST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

50 shares transferred on 2013-11-04

Name: **AVENUE CORPORATE PLANNING LTD AS TRUSTEE OF THE S J BURTON TRUST**

Name: **STEPHEN JAMES BURTON AS TRUSTEE OF THE S J BURTON TRUST**

Name: **GEORGINA DOROTHY BURTON AS TRUSTEE OF THE S J BURTON TRUST**

Name: **TREVOR ROBERT BURTON AS TRUSTEE OF THE S J BURTON TRUST**

Name: **ANDREW RICHARD BURTON AS TRUSTEE OF THE S J BURTON TRUST**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: AVENUE CORPORATE PLANNING LTD AS TRUSTEE OF THE CHARNWOOD TRUST

Name: STEPHEN JAMES BURTON AS TRUSTEE OF THE CHARNWOOD TRUST

Name: GEORGINA DOROTHY BURTON AS TRUSTEE OF THE CHARNWOOD TRUST

Name: TREVOR ROBERT BURTON AS TRUSTEE OF THE CHARNWOOD TRUST

Name: ANDREW RICHARD BURTON AS TRUSTEE OF THE CHARNWOOD TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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