



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/09/2014**

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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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *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

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### *Authorisation*

*Authenticated*

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

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