



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ79GTW1**

*Company Name:* **BURLINGTON SLATE LIMITED**

*Company Number:* **01781765**

*Date of this return:* **14/04/2011**

*SIC codes:* **1413**

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

*Situation of Registered Office:* **CAVENDISH HOUSE  
KIRKBY-IN-FURNESS  
CUMBRIA  
LA17 7UN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL IAN**

*Surname:* **RIDDING**

*Former names:*

*Service Address:* **CAVENDISH HOUSE  
KIRKBY IN FURNESS  
CUMBRIA  
LA17 7UN**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **LUCY GEORGIANA**

*Surname:*                            **CAVENDISH**

*Former names:*

*Service Address:*                **CAVENDISH HOUSE  
KIRKBY-IN-FURNESS  
CUMBRIA  
LA17 7UN**

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

*Date of Birth:*    **12/09/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RIGHT HONOURABLE RICHARD HUGH BARON**

*Surname:* **CAVENDISH**

*Former names:*

*Service Address:* **CAVENDISH HOUSE KIKBY-IN FURNESS  
KIRKBY-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA17 7UN**

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

*Date of Birth:* **02/11/1941**

*Nationality:* **BRITISH**

*Occupation:* **LANDOWNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ROBERT CHARLES**

*Surname:*                **IRWIN**

*Former names:*

*Service Address:*        **CAVENDISH HOUSE KIRKBY-IN-FURNESS  
KIRKBY-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA17 7UN**

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

*Date of Birth:*    **03/03/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PRODUCTION DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **RIGHT HONOURABLE GRANIA MARY**

*Surname:* **LADY CAVENDISH**

*Former names:*

*Service Address:* **CAVENDISH HOUSE KIRKBY-IN-FURNESS  
KIRKBY-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA17 7UN**

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

*Date of Birth:* **19/04/1947** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN NEIL**

*Surname:*                                **PEAKE**

*Former names:*

*Service Address:*                        **CAVENDISH HOUSE KIRKBY-IN-FURNESS  
KIRKBY-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA17 7UN**

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

*Date of Birth:*    **04/07/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **LAND AGENT**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL IAN**

*Surname:*                **RIDDING**

*Former names:*

*Service Address:*        **CAVENDISH HOUSE KIRKBY-IN-FURNESS  
KIRKBY-IN-FURNESS  
CUMBRIA  
UNITED KINGDOM  
LA11 7UN**

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

*Date of Birth:*    **27/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **PLANNING DIRECTOR**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DAVID**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **CAVENDISH HOUSE  
KIRKBY IN FURNESS  
CUMBRIA  
LA17 7UN**

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

*Date of Birth:* **13/11/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>26002</b>
		<i>Aggregate nominal value</i>	<b>26002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>26002</b>
		<i>Total aggregate nominal value</i>	<b>26002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1550 ORDINARY shares held as at 2011-04-14  
*Name:* GRANIA MARY CAVENDISH

*Name:* PETER ANTHONY BOSTOCK

*Shareholding 2* : 13200 ORDINARY shares held as at 2011-04-14  
*Name:* ABACUS TRUSTEES JERSEY LIMITED

*Name:* ABACUS C I LIMITED

*Shareholding 3* : 1 ORDINARY shares held as at 2011-04-14  
*Name:* NICHOLAS RICHARD DAVID POWELL

*Shareholding 4* : 1 ORDINARY shares held as at 2011-04-14  
*Name:* PETER ANTHONY BOSTOCK

*Shareholding 5* : 11250 ORDINARY shares held as at 2011-04-14  
*Name:* PETER ANTHONY BOSTOCK

Name:

CHARLES EDWARD VERECIL

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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.