



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. BURRELL & SONS LIMITED**

Company Number: **02013178**

Date of this return: **10/11/2013**

SIC codes: **45111**
45112

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

Situation of Registered Office: **FAIRVIEW PLACE BELTON ROAD**
EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN**

Surname: **BURRELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **JOAN**

Surname: **BURRELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1926** Nationality: **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Company Director 2

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

Surname: **BURRELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1952** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR (JOINT)**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT NORMAN**

Surname: **BURRELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR (JOINT)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHT TO RECEIVE DISTRIBUTIONS AND DIVIDENDS ATTACHED TO SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **ROBERT NORMAN BURRELL**

Shareholding 2 : **200000 ORDINARY shares held as at the date of this return**
Name: **PETER JAMES BURRELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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