Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/11/2015**

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Company Name:	**A. BURRELL & SONS LIMITED**
Company Number:	**02013178**
Date of this return:	**10/11/2015**
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: ****/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: ****/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: ****/11/1958** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR (JOINT)**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**400000**
		Aggregate nominal value	**400000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400000**
		Total aggregate nominal value	**400000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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.