



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURGON & BALL LIMITED**

Company Number: **02074260**

Date of this return: **25/05/2016**

SIC codes: **25730**

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

Situation of Registered Office: **LA PLATA WORKS
HOLME LANE
SHEFFIELD
S6 4JY**

Officers of the company

Company Secretary 1

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

Surname: **VINE**

Former names:

Service Address: **29 GAINSBOROUGH CLOSE
FLANDERWELL
ROTHERHAM
SOUTH YORKSHIRE
S66 2XH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER FIONA**

Surname: **CULPAN**

Former names:

Service Address: **62 BLAKE DEAN ROAD
LILLIPUT
POOLE
DORSET
BH14 7HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PETER**

Surname: **JACKSON**

Former names:

Service Address: **24A WESTERN AVENUE
BRANKSOME PARK
POOLE
DORSET
BH13 7AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101000
		<i>Aggregate nominal value</i>	101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ELIGIBLE FOR ANY DIVIDEND PAID			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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 : **35000 ORDINARY shares held as at the date of this return**
Name: **PETER JACKSON**

Shareholding 2 : **65000 ORDINARY shares held as at the date of this return**
Name: **HEATHER FIONA CULPAN**

Shareholding 3 : **1000 ORDINARY shares held as at the date of this return**
Name: **PHILIP AUSTIN WILDSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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