



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURTON FISHER ENTERPRISES LIMITED**

Company Number: **02190024**

Date of this return: **28/08/2013**

SIC codes: **90010**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
ENGLAND
CV1 2FL**

Officers of the company

Company Secretary 1

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

Surname: **BURTON**

Former names:

Service Address: **LE LOGIS SAINTE-TERRE
BENEST
FRANCE**

Company Director **I**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **BURTON**

Former names:

Service Address: **LE LOGIS SAINTE-TERRE
BENEST
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/01/1955**

Nationality: **BRITISH**

Occupation: **ACTRESS**

Company Director **2**

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

Surname: **FISHER**

Former names:

Service Address: **LE LOGIS SAINTE-TERRE**
 BENEST
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **22/12/1953** *Nationality:* **BRITISH**
Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND PARTICIPATION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VICTORIA BURTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GREGOR FISHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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