



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2011**

Company Name: **THE BURNHAM MUSTARD CO. LIMITED**

Company Number: **02455189**

Date of this return: **22/12/2011**

SIC codes: **10390**

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

Situation of Registered Office: **WILKIN & SONS LTD.
TIPTREE
COLCHESTER
ESSEX
CO5 0RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART ALLAN**

Surname: **JAMES**

Former names:

Service Address: **61 GREAT PLUMTREE
HARLOW
ESSEX
CM20 2NU**

Company Director 1

Type: **Person**
Full forename(s): **MR WALTER WILLIAM**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN KENNETH**

Surname: **THURGOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/07/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--------------------------|--------------------------------|----------|
| Class of shares | ORDINARY 1 SHARES | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

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 22/12/2011 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 : **0 ORDINARY 1 SHARES shares held as at the date of this return**
1 shares transferred on 2010-12-23

Name: **PETER ROBERT COOK**

Shareholding 2 : **0 ORDINARY 1 SHARES shares held as at the date of this return**
1 shares transferred on 2010-12-23

Name: **PHILIP HOLMES**

Shareholding 3 : **2 ORDINARY 1 SHARES shares held as at the date of this return**

Name: **WILKIN & SONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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