



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 17 | 07 | 98 |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

MOVEMENT HOUSE
LONDON ROAD
HACKBRIDGE
SURREY SM6 7HN

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.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

BCL
060222
15

363s

Annual Return

of company number 02630084

L

company name

BURTON & SMITH MOVING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02630084

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

| | | |
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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| | | |

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

PATRICIA ANN
BURTON
1 OLD OAK AVENUE
COULSDON
SURREY CR5 3PG

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

PATRICIA ANN
BURTON
1 OLD OAK AVENUE
COULSDON
SURREY CR5 3PG

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Date of Birth:— 10/05/50
Nat:BRITISH
Occ:COMPANY SECRETARY

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| | | |
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02630084

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PETER JOHN
BURTON
1 OLD OAK AVENUE
CHIPSTEAD
COULSDON
SURREY CR5 3PG

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 06/10/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

ALFRED BISHOP LIMITED
ALFRED BISHOP & SON (UK) LIMITED - PAST
GROTON CARTRIDGE COMPANY LIMITED - PAST

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

02630084
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| Ordinary | 4 | 44 |
| | | |
| | | |
| | | |
| Totals | 4 | 44 |

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 17/07/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed 

Secretary/Director*
 *(delete as appropriate)

Date 4.8.98

This return includes continuation sheets.
 (enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

William Warrington & Co
 9, 10, Rensley Place
 Maidstone
 Kent Postcode ME15 6LX

Telephone 01622 685525 Ext