



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1E8UZNU**

*Company Name:* **BURTON & SMITH MOVING LIMITED**

*Company Number:* **02630084**

*Date of this return:* **17/07/2012**

*SIC codes:* **49420**

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

*Situation of Registered Office:* **MOVEMENT HOUSE SOHO MILLS  
LONDON ROAD  
HACKBRIDGE WALLINGTON  
SURREY  
SM6 7HN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA ANN**

Surname: **BURTON**

Former names:

Service Address: **1 OLD OAK AVENUE  
COULSDON  
SURREY  
CR5 3PG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **BURTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/10/1979**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANN**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **1 OLD OAK AVENUE  
COULSDON  
SURREY  
CR5 3PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR PETER JOHN**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **1 OLD OAK AVENUE  
CHIPSTEAD  
COULSDON  
SURREY  
CR5 3PG**

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

*Date of Birth:*    **06/10/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR MICHAEL**

Surname:                           **CHANNING**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **01/10/1958**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MR LEE**

Surname:                           **PETERS**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/12/1967**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR FRANK**

*Surname:*                            **THOREAU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/12/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>880</b>
		<i>Aggregate nominal value</i>	<b>880</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**SHAREHOLDERS HAVE A RIGHT TO VOTE IN ALL MEETINGS AND HAVE AN EQUAL RIGHT TO CAPITAL & INCOME DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>880</b>
		<i>Total aggregate nominal value</i>	<b>880</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2012 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHEAL CHANNING

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* FRANK THOREAU

*Shareholding 3* : 425 ORDINARY shares held as at the date of this return  
*Name:* P.J. BURTON

*Shareholding 4* : 425 ORDINARY shares held as at the date of this return  
*Name:* P.A. BURTON

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* LEE PETERS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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