



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2010**

X4XP9N2L

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

Company Number: **02630084**

Date of this return: **17/07/2010**

SIC codes: **9305**

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**

Company Director **1**

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**

Company Director 2

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**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2010-07-17
Name: MICHEAL CHANNING

Shareholding 2 : 10 ORDINARY shares held as at 2010-07-17
Name: FRANK THOREAU

Shareholding 3 : 425 ORDINARY shares held as at 2010-07-17
Name: P.J. BURTON

Shareholding 4 : 425 ORDINARY shares held as at 2010-07-17
Name: P.A. BURTON

Shareholding 5 : 10 ORDINARY shares held as at 2010-07-17
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.