



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02630084**

Date of this return: **17/07/2015**

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**

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**

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	890
		<i>Aggregate nominal value</i>	890
<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>	890
		<i>Total aggregate nominal value</i>	890

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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

<i>Shareholding 1</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHEAL CHANNING
<i>Shareholding 2</i>	: 425 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.J. BURTON
<i>Shareholding 3</i>	: 425 ORDINARY shares held as at the date of this return
<i>Name:</i>	P.A. BURTON
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE PETERS
<i>Shareholding 5</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPER BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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