



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTQ1JURL

Company Name: **BURBURY HOUSE MANAGEMENT LIMITED**

Company Number: **02709622**

Date of this return: **24/04/2011**

SIC codes: **9800**

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

Situation of Registered Office: **68 MAYFIELD ROAD
RAINBOW HILL
WORCESTER
WR3 8NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSE**

Surname: **COPSON**

Former names:

Service Address: **FLAT 5 BURBURY HOUSE
68 MAYFIELD ROAD
WORCESTER
WORCESTERSHIRE
WR3 8NS**

Company Director ***I***

Type: **Person**

Full forename(s): **ROSE**

Surname: **COPSON**

Former names:

Service Address: **FLAT 5 BURBURY HOUSE
68 MAYFIELD ROAD
WORCESTER
WORCESTERSHIRE
WR3 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1954** *Nationality:* **BRITISH**

Occupation: **OFFICE CLERK**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **DUGGAN**

Former names:

Service Address: **FLAT 3 BURBURY HOUSE**
 68 MAYFIELD ROAD
 WORCESTER
 WORCESTERSHIRE
 WR3 8NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1981** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

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

Surname: **PAYTON**

Former names:

Service Address: **FLAT 1 BURBURY HOUSE**
 68 MAYFIELD ROAD
 WORCESTER
 WORCESTERSHIRE
 WR3 8NS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1976** *Nationality:* **BRITISH**
Occupation: **WORCESTER SOUNTY COUNCIL**

Company Director **4**

Type: **Person**

Full forename(s): **DIANA**

Surname: **SUTTON**

Former names:

Service Address: **FLAT 4 BURBURY HOUSE
68 MAYFIELD ROAD
WORCESTER
WORCESTERSHIRE
WR3 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **ADAM**

Surname: **WALKER**

Former names:

Service Address: **FLAT 2 BURBURY HOUSE
68 MAYFIELD ROAD
WORCESTER
WORCESTERSHIRE
WR3 8NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1984** *Nationality:* **BRITISH**

Occupation: **FOOD DISTRIBUTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2011 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 : 1 ORDINARY shares held as at 2011-04-24
Name: ROSEMARIE COPSON

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-24
Name: STUART PAYTON

Shareholding 3 : 1 ORDINARY shares held as at 2011-04-24
Name: DIANA SUTTON

Shareholding 4 : 1 ORDINARY shares held as at 2011-04-24
Name: ADAM WALKER

Shareholding 5 : 1 ORDINARY shares held as at 2011-04-24
Name: THOMAS DUGGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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