



Companies House

AR01 (ef)

Annual Return



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X5A245DF

Company Name: **R. BURTON (PLUMBING & HEATING) LIMITED**

Company Number: **02718514**

Date of this return: **29/05/2016**

SIC codes: **43220**

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

Situation of Registered Office: **14 FREISTON ENTERPRISE PARK PRIORY ROAD
FREISTON
BOSTON
LINCOLNSHIRE
PE22 0JZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**FREISTON ENTERPRISE PARK PRIORY ROAD
FREISTON
BOSTON
LINCOLNSHIRE
UNITED KINGDOM
PE22 0JZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MANDY**

Surname: **BURTON**

Former names:

Service Address: **DUNKIRK LONDON ROAD
FRAMPTON
BOSTON
LINCOLNSHIRE
PE20 1BP**

Company Director ***I***

Type: **Person**

Full forename(s): **MANDY**

Surname: **BURTON**

Former names:

Service Address: **DUNKIRK LONDON ROAD
FRAMPTON
BOSTON
LINCOLNSHIRE
PE20 1BP**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

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

Surname: **BURTON**

Former names:

Service Address: **DUNKIRK LONDON ROAD
FRAMPTON
BOSTON
LINCOLNSHIRE
PE20 1BP**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **PLUMBING AND HEATING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11000
		<i>Aggregate nominal value</i>	11000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11000
		<i>Total aggregate nominal value</i>	11000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : 4950 ORDINARY shares held as at the date of this return
Name: ROBERT BURTON

Shareholding 2 : 4950 ORDINARY shares held as at the date of this return
Name: MANDY BURTON

Shareholding 3 : 1100 ORDINARY shares held as at the date of this return
Name: GARY PAYNE

Authorisation

Authenticated

This form was authorised by one of the following:

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