



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURTON MOTOR FACTORS LIMITED**

Company Number: **02876182**

Date of this return: **29/11/2013**

SIC codes: **45310**

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

Situation of Registered Office: **51 ST JOHN STREET
ASHBOURNE
DERBYSHIRE
DE6 1GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW GORDON**

Surname: **RICHARDS**

Former names:

Service Address: **9 HAWKSLEY DRIVE
ROLLESTON ON DOVE
BURTON ON TRENT
DE13 9DR**

Company Director ***1***

Type: **Person**

Full forename(s): **ALISTAIR JOHN**

Surname: **RICHARDS**

Former names:

Service Address: **4 STIRLING CLOSE
CASTLE GRESLEY
SWADLINCOTE
DERBYSHIRE
DE11 9JS**

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

Date of Birth: **01/08/1966** *Nationality:* **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW GORDON**

Surname: **RICHARDS**

Former names:

Service Address: **9 HAWKSLEY DRIVE
ROLLESTON ON DOVE
BURTON ON TRENT
DE13 9DR**

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

Date of Birth: **06/11/1964** *Nationality:* **BRITISH**
Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE EACH SHARE HAS A RIGHT TO DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW GORDON RICHARDS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR JOHN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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