



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURTON MOTOR FACTORS LIMITED**

*Company Number:* **02876182**

*Date of this return:* **29/11/2010**

*SIC codes:* **5030**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 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* : 1 ORDINARY shares held as at 2010-11-29  
*Name:* ANDREW GORDON RICHARDS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-29  
*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.