



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BURRELL & SONS (HOLDINGS) LIMITED**

Company Number: **03007562**

Date of this return: **09/01/2010**

SIC codes: **9999**

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

Situation of Registered Office: **FAIRVIEW PLACE BELTON ROAD
EPWORTH
DONCASTER
SOUTH YORKSHIRE
DN9 1JL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **BURRELL**

Former names:

Service Address: **12 GRAIZELOUND ROAD
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Company Director **1**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **BURRELL**

Former names:

Service Address: **12 GRAIZELOUND ROAD
HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1958** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **JOAN**
Surname: **BURRELL**
Former names:
Service Address: **LOWLANDS
GRAIZELOUND ROAD
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1926** *Nationality:* **BRITISH**
Occupation: **PERSONNEL DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT NORMAN**
Surname: **BURRELL**
Former names:
Service Address: **BRIDGE HOUSE
GRAIZELOUND ROAD HAXEY
DONCASTER
SOUTH YORKSHIRE
DN9 2LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1958** *Nationality:* **BRITISH**
Occupation: **JOINT MANAGING
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS AND RIGHT TO RECEIVE DIVIDENDS ATTACHED TO SHARES		

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 09/01/2010 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 09/01/2010

Name: **PETER JAMES BURRELL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/01/2010

Name:

EDGAR JAMES BURRELL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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