



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2013**

X2I357A8

Company Name: **ARMSTRONG BURTON ARCHITECTS LTD**

Company Number: **03243364**

Date of this return: **29/08/2013**

SIC codes: **71111**

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

Situation of Registered Office: **260 LICHFIELD ROAD
SUTTON COLDFIELD
WEST MIDLANDS
UNITED KINGDOM
B74 2UH**

Officers of the company

Company Secretary 1

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

Surname: **BURTON**

Former names:

Service Address: **TUFTON COTTAGE ROMAN ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AR**

Company Director ***1***

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

Surname: **BURTON**

Former names:

Service Address: **TUFTON COTTAGE ROMAN ROAD
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK PAUL**

Surname: **BURTON**

Former names:

Service Address: **TUFTON COTTAGE
ROMAN ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B74 3AR**

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

Date of Birth: **20/03/1959** *Nationality:* **ENGLISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: DEREK BURTON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEREK BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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