



Companies House

**AR01** (ef)

**Annual Return**



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**X40YKSB4**

*Company Name:* **BURTONS OF CUMBRIA LIMITED**

*Company Number:* **03301998**

*Date of this return:* **14/01/2015**

*SIC codes:* **47789**  
**56101**

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

*Situation of Registered Office:* **TREETOPS**  
**POOLEY BRIDGE**  
**PENRITH**  
**CUMBRIA**  
**CA10 2NN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS HUGH**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **GABLES  
ELEVENTREES  
KESWICK  
CUMBRIA  
CA12 4LR**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD HUGH**

*Surname:*                                **BURTON**

*Former names:*

*Service Address:*                        **THE FLAT  
TREETOPS, POOLEY BRIDGE  
PENRITH  
CUMBRIA  
CA10 4NN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/07/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>42000</b>
		<i>Aggregate nominal value</i>	<b>42000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>42000</b>
		<i>Total aggregate nominal value</i>	<b>42000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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* : **42000 ORDINARY A shares held as at the date of this return**  
*Name:* **RICHARD HUGH BURTON**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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