



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **A. BRUNTON LIMITED**

Company Number: **03425632**

Company Details

Period Ending: **27/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CHARLES A WOOD &
CO 14 WELLINGTON
ROAD
BRIDLINGTON
EAST YORKSHIRE
YO15 2BH**

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALBERT BRUNTON**

Address: **WOODLANDS EASTON ROAD
BOYNTON
BRIDLINGTON
EAST YORKSHIRE
YO16 4XG**

Director 1 :

Name: **ADAM BRUNTON**

Address: **WOODLANDS EASTON ROAD,
BOYNTON
BRIDLINGTON
EAST YORKSHIRE
YO16 4XG**

Date of Birth: **09/07/1979** *Nationality:* **BRITISH**

Occupation: **RECYCLING MANAGER**

Director 2 :

Name: **PETER ALBERT BRUNTON**

Address: **WOODLANDS EASTON ROAD
BOYNTON
BRIDLINGTON
EAST YORKSHIRE
YO16 4XG**

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**

Occupation: **WASTE MANAGEMENT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 27/08/2009

Name: **LEE BRUNTON**

Address:

Shareholding 2:

20 ORDINARY Shares held as at 27/08/2009

Name: **ADAM BRUNTON**

Address:

Shareholding 3:

35 ORDINARY Shares held as at 27/08/2009

Name:

PETER ALBERT BRUNTON

Address:

Shareholding 4:

5 ORDINARY Shares held as at 27/08/2009

Name:

ALAN ANTHONY BRUNTON DECEASED

Address:

Shareholding 5:

20 ORDINARY Shares held as at 27/08/2009

Name:

JOHN ANTHONY BRUNTON DECEASED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

Authenticated: **Yes (E/W)**