



Companies House
— for the record —

AR01 (ef)

Annual Return



XVR84XXP

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **A. BRUNTON LIMITED**

Company Number: **03425632**

Date of this return: **27/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O CHARLES A WOOD & CO
14 WELLINGTON ROAD
BRIDLINGTON
EAST YORKSHIRE
YO15 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ALBERT**

Surname: **BRUNTON**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **PETER ALBERT**

Surname: **BRUNTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1949** *Nationality:* **BRITISH**
Occupation: **WASTE MANAGEMENT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 27/08/2011 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 : 20 ORDINARY shares held as at 2011-08-27
Name: LEE BRUNTON

Shareholding 2 : 20 ORDINARY shares held as at 2011-08-27
Name: ADAM BRUNTON

Shareholding 3 : 35 ORDINARY shares held as at 2011-08-27
Name: PETER ALBERT BRUNTON

Shareholding 4 : 5 ORDINARY shares held as at 2011-08-27
Name: ALAN ANTHONY BRUNTON DECEASED

Shareholding 5 : 20 ORDINARY shares held as at 2011-08-27
Name: JOHN ANTHONY BRUNTON DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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