



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. BRUNTON LIMITED**

*Company Number:* **03425632**

*Date of this return:* **27/08/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **15 PROSPECT STREET  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 2AE**

**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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2012 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* LEE BRUNTON

*Shareholding 2* : 20 ORDINARY shares held as at the date of this return  
*Name:* ADAM BRUNTON

*Shareholding 3* : 35 ORDINARY shares held as at the date of this return  
*Name:* PETER ALBERT BRUNTON

*Shareholding 4* : 5 ORDINARY shares held as at the date of this return  
*Name:* ALAN ANTHONY BRUNTON DECEASED

*Shareholding 5* : 20 ORDINARY shares held as at the date of this return  
*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.