



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2010**

**X66A8N3H**

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

*Company Number:* **03425632**

*Date of this return:* **27/08/2010**

*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)

<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*

**ALL SHARES CARRY EQUAL RIGHTS FOR VOTING, DIVIDENDS AND ASSETS ON WINDING UP.**

## 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 27/08/2010 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 2010-08-27  
*Name:* LEE BRUNTON

*Shareholding 2* : 20 ORDINARY shares held as at 2010-08-27  
*Name:* ADAM BRUNTON

*Shareholding 3* : 35 ORDINARY shares held as at 2010-08-27  
*Name:* PETER ALBERT BRUNTON

*Shareholding 4* : 5 ORDINARY shares held as at 2010-08-27  
*Name:* ALAN ANTHONY BRUNTON DECEASED

*Shareholding 5* : 20 ORDINARY shares held as at 2010-08-27  
*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.