



Companies House

AR01 (ef)

Annual Return



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Company Name: **COLIN BURTON & SON BUILDERS LIMITED**

Company Number: **04685808**

Date of this return: **04/03/2016**

SIC codes: **41202**

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

Situation of Registered Office: **OFFICE 17 THE ATKINS BUILDING
LOWER BOND STREET
HINCKLEY
LEICESTERSHIRE
LE10 1QU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **BURTON**

Former names:

Service Address: **14 HEATH LANE SOUTH
EARL SHILTON
LEICESTER
ENGLAND
LE9 7PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1953** *Nationality:* **BRITISH**

Occupation: **MAIN CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STUART**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1983** *Nationality:* **BRITISH**

Occupation: **BUILDER**

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

NON REDEEMABLE ORDINARY, VOTING, DISTRIBUTION AND CAPITAL RIGHTS.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY THE RIGHTS TO DIVIDENDS ONLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COLIN BURTON**

Shareholding 2 : **10 'B' ORDINARY shares held as at the date of this return**
Name: **STUART BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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