



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/03/2013**

**X24KRLOO**

*Company Name:* **BARTON PETROLEUM (HOLDINGS) LIMITED**

*Company Number:* **05073551**

*Date of this return:* **15/03/2013**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **VAUX ROAD  
FINEDON ROAD INDUSTRIAL ESTATE  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 4TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LILY MARIE**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **STONE WALLS  
FARNDISH  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN29 7HJ**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DONALD JAMES**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **24 HATTON STREET  
WELLINGBOROUGH  
NORTHAMPTONSHIRE  
NN8 5AW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD JAMES**

*Surname:* **BURTON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/03/1959**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

|                                  |                 |                                |           |
|----------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>           | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                                  |                 | <i>Aggregate nominal value</i> | <b>50</b> |
| <i>Currency</i>                  | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                                  |                 | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i>    |                 |                                |           |
| <b>NO PRESCRIBED PARTICULARS</b> |                 |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DONALD JAMES BURTON**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD JAMES BURTON**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN 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.