



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/04/2014**

X34WBR61

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

Company Number: **05073551**

Date of this return: **15/03/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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.