



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURTON & DUNSFORD TRANSPORT SERVICES LIMITED**

Company Number: **05695730**

Date of this return: **02/02/2016**

SIC codes: **49410**

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

Situation of Registered Office: **10 CROSSWAYS
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7DY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **BURTON**

Former names:

Service Address: **10 CROSSWAYS
BIDDULPH
STOKE-ON-TRENT
STAFFORDSHIRE
ST8 7DY**

Company Director **1**

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

Surname: **BURTON**

Former names:

Service Address: **10 CROSSWAYS
BIDDULPH
STOKE-ON-TRENT
STAFFORDSHIRE
ST8 7DY**

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

Date of Birth: ****/12/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DUNSFORD**

Former names:

Service Address: **10 CROSSWAYS
BIDDULPH
STOKE ON TRENT
STAFFORDSHIRE
ST8 7DY**

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

Date of Birth: ****/04/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ERNEST BURTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DUNSFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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