



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURTON ACCOUNTANCY LTD**

*Company Number:* **05933928**

*Date of this return:* **13/09/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **THE WHITE COTTAGE  
PARKERS LANE MAIDENS GREEN  
BRACKNELL  
BERKSHIRE  
RG42 6LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA LOIS**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **THE WHITE COTTAGE  
PARKERS LANE MAIDENS GREEN  
BRACKNELL  
BERKSHIRE  
RG42 6LE**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD**

*Surname:*                            **BURTON**

*Former names:*

*Service Address:*                **THE WHITE COTTAGE  
PARKERS LANE, MAIDENS GREEN  
BRACKNELL  
BERKSHIRE  
RG42 6LE**

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

*Date of Birth:*    **12/11/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED MANAGEMENT  
ACCOUNTANT**

## 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*

THE SHARES CARRY FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE EQUALLY IN ANY DISTRIBUTION. THE SHARES CARRY FULL RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY.

## 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 13/09/2015 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* AMANDA BURTON

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* RICHARD 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.