



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIEXOKVT

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*Company Name:* **T BURNS SALES LIMITED**

*Company Number:* **06596343**

*Date of this return:* **19/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
TN3 8AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **AUKER HUTTON LIMITED**

*Registered or principal address:* **THE STABLES LITTLE COLDHARBOUR FARM  
TONG LANE, LAMBERHURST  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN3 8AD**

### *European Economic Area (EEA) Company*

*Register Location:* **THE STABLES, LITTLE COLDHARBOUR FARM, TONG**

*Registration Number:* **04287602**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CHRISTINE EILEEN**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **2 KIPPINGTON CLOSE  
SEVENOAKS  
KENT  
TN13 2LY**

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

*Date of Birth:* **30/09/1946** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **JOHN ANTHONY JAMES**  
*Surname:*                      **BURNS**  
*Former names:*  
*Service Address:*              **2 KIPPINGTON CLOSE**  
   **SEVENOAKS**  
   **KENT**  
   **TN13 2LY**

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

*Date of Birth:*   **28/01/1945**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>A ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>	<b>B ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.</b>		

<b>Class of shares</b>	<b>C 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>C ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.</b>		

<b>Class of shares</b>	<b>D 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>D ORDINARY SHARES WITH VOTING RIGHTS, RIGHTS TO DIVIDEND PAYMENTS, RIGHTS TO CAPITAL IN RESPECT OF WINDING UP AND CANNOT BE SOLD WITHOUT BEING OFFERED TO OTHER SHAREHOLDERS FIRST.</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2100</b>
		<i>Total aggregate nominal value</i>	<b>2100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**1000 A ORDINARY Shares held as at 19/05/2010**

*Name:* **JOHN ANTHONY JAMES BURNS**

*Address:*

*Shareholding* : 2

**1000 B ORDINARY Shares held as at 19/05/2010**

*Name:* **CHRISTINE EILEEN BURNS**

*Address:*

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*Shareholding* : 3

**50 C ORDINARY Shares held as at 19/05/2010**

*Name:* **FIONA ELIZABETH BURNS**

*Address:*

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*Shareholding* : 4

**50 D ORDINARY Shares held as at 19/05/2010**

*Name:* **SARAH KATHRYN RUNNICLES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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