



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURRINGTON ESTATES LIMITED**

Company Number: **07776551**

Date of this return: **06/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **DEAN CLARKE HOUSE SOUTHERNHAY EAST
EXETER
EX1 1AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **EDWORTHY**

Former names:

Service Address: **1 CLAREMONT GROVE
EXETER
ENGLAND
EX2 4LY**

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

Date of Birth: ****/10/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL NEIL**

Surname: **SCANTLEBURY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF I) VOTING RIGHTS, II) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS AND, III) RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **THRIVE CAPITAL LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **LUCIE SCANTLEBURY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL SCANTLEBURY**

Authorisation

Authenticated

This form was authorised by one of the following:

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