



Confirmation Statement

Company Name: **BURTON KITCHENWARE LIMITED**

Company Number: **08080927**



X5JIRHWA

Received for filing in Electronic Format on the: **11/11/2016**

Company Name: **BURTON KITCHENWARE LIMITED**

Company Number: **08080927**

Confirmation **11/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	3370
Currency:	GBP	Aggregate nominal value:	3370

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	3370
		Total aggregate nominal value:	3370
		Total aggregate amount unpaid:	630

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	690 ORDINARY shares held as at the date of this confirmation statement
Name:	RICHARD JOHN BURTON
Shareholding 2:	200 transferred on 2016-02-26
	0 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN WILLIAM RAPER
Shareholding 3:	40 ORDINARY shares held as at the date of this confirmation statement
Name:	DAVID JONATHAN BURTON
Shareholding 4:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	JOHN ALAN BURTON
Shareholding 5:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BERNADETTE MOORHOUSE
Shareholding 6:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHRYN ROSEMARY PENNINGTON
Shareholding 7:	80 ORDINARY shares held as at the date of this confirmation statement
Name:	ROBERT HAGGAS
Shareholding 8:	20 ORDINARY shares held as at the date of this confirmation statement
Name:	ZOE HAGGAS
Shareholding 9:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN RAPER
Shareholding 10:	140 ORDINARY shares held as at the date of this confirmation statement
Name:	DERMOT KEEGAN
Shareholding 11:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	BRIAN WHITAKER
Shareholding 12:	200 ORDINARY shares held as at the date of this confirmation statement
Name:	HELEN BILLINGTON

Shareholding 13: Name:	40 ORDINARY shares held as at the date of this confirmation statement GEORGINA SUMMERS
Shareholding 14: Name:	100 ORDINARY shares held as at the date of this confirmation statement KNIGHT PRECISION MOULDING LTD
Shareholding 15: Name:	300 ORDINARY shares held as at the date of this confirmation statement PAUL MICHAEL WHITAKER
Shareholding 16: Name:	50 ORDINARY shares held as at the date of this confirmation statement JAMES PAUL WHITAKER
Shareholding 17: Name:	50 ORDINARY shares held as at the date of this confirmation statement CLAIRE LOUISE RAMIREZ
Shareholding 18: Name:	200 ORDINARY shares held as at the date of this confirmation statement ANDREW JOHN WHITAKER
Shareholding 19: Name:	200 ORDINARY shares held as at the date of this confirmation statement ROBERT GEORGE WHITAKER
Shareholding 20: Name:	200 ORDINARY shares held as at the date of this confirmation statement PETER FARRER
Shareholding 21: Name:	100 ORDINARY shares held as at the date of this confirmation statement JOHN HEIN
Shareholding 22: Name:	200 ORDINARY shares held as at the date of this confirmation statement G WHITAKER & CO LTD

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **28/06/2016**
registrable:

Name: **MR JOHN BRIAN WHITAKER**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/06/1939**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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