



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2015**

X4A5RGU1

Company Name: **BURTON KITCHENWARE LIMITED**

Company Number: **08080927**

Date of this return: **31/05/2015**

SIC codes: **27510**

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

Situation of Registered Office: **BURTON HOUSE 8 CHURCH VIEW
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6EX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O WATERS ACCOUNTANCY LTD
CASTERTON SUITE CHBC
BURTON-IN-KENDAL
CARNFORTH
LANCS
ENGLAND
LA6 1NU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN PEARSON**

Surname: **BURTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1965** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JOHN WILLIAM STANLEY**

Surname: **RAPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/10/1964** Nationality: **BRITISH**

Occupation: **PRODUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1335
		<i>Aggregate nominal value</i>	1335
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1335
		<i>Total aggregate nominal value</i>	1335

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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 : 690 ORDINARY shares held as at the date of this return
Name: RICHARD JOHN BURTON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM RAPER

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: DAVID JONATHAN BURTON

Shareholding 4 : 50 ORDINARY shares held as at the date of this return
Name: JOHN ALAN BURTON

Shareholding 5 : 50 ORDINARY shares held as at the date of this return
Name: BERNADETTE MOORHOUSE

Shareholding 6 : 5 ORDINARY shares held as at the date of this return
Name: KATHRYN ROSEMARY PENNINGTON

Shareholding 7 : 20 ORDINARY shares held as at the date of this return

Name: **ROBERT HAGGAS**

Shareholding 8 : **5 ORDINARY shares held as at the date of this return**
Name: **ZOE HAGGAS**

Shareholding 9 : **35 ORDINARY shares held as at the date of this return**
Name: **BRIAN RAPER**

Shareholding 10 : **35 ORDINARY shares held as at the date of this return**
Name: **DERMOT KEEGAN**

Shareholding 11 : **50 ORDINARY shares held as at the date of this return**
Name: **BRIAN WHITAKER**

Shareholding 12 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN BILLINGTON**

Shareholding 13 : **10 ORDINARY shares held as at the date of this return**
Name: **GEORGINA SUMMERS**

Shareholding 14 : **25 ORDINARY shares held as at the date of this return**
Name: **KNIGHT PRECISION MOULDING LTD**

Shareholding 15 : **51 ORDINARY shares held as at the date of this return**
Name: **PAUL MICHAEL WHITAKER**

Shareholding 16 : **12 ORDINARY shares held as at the date of this return**
Name: **JAMES PAUL WHITAKER**

Shareholding 17 : **12 ORDINARY shares held as at the date of this return**
Name: **CLAIRE LOUISE RAMIREZ**

Shareholding 18 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN WHITAKER**

Shareholding 19 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GEORGE WHITAKER**

Shareholding 20 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER FARRER**

Shareholding 21 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN HEIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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