



Companies House
— for the record —

363a_(ef)

Annual Return



XL6LF6RL

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Company Name: **TYSON H. BURRIDGE LIMITED**

Company Number: **01301344**

Company Details

Period Ending: **27/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6024

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD COACH WORKS
PROSPECT GARAGE
DISTINGTON
CUMBRIA
CA14 5XJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOSEPH AITCHESON**

Address: **10 MEADOW GROVE
VICTORIA ROAD
COCKERMOUTH
CUMBRIA
CA13 9PB**

Director 1 :

Name: **HELEN MARY AGNEW**

Address: **KNOCK MURTON DEAN
WORKINGTON
CUMBRIA
CA14 4TH**

Date of Birth: **21/04/1965** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **MR JOSEPH AITCHESON**

Address: **10 MEADOW GROVE
VICTORIA ROAD
COCKERMOUTH
CUMBRIA
CA13 9PB**

Date of Birth: **21/02/1954** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ANDREW TYSON BURRIDGE** *Address:* **BEECH HOUSE MOCKERKIN
COCKERMOUTH
CUMBRIA
CA13 0ST**

Date of Birth: **05/10/1961** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **AUDREY BURRIDGE** *Address:* **LITTLE ACRE MOCKERKIN
COCKERMOUTH
CUMBRIA
CA13 0ST**

Date of Birth: **07/11/1935** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 5 :

Name: **DAVID ROBERT BURRIDGE** *Address:* **MIDTOWN MOCKERKIN
COCKERMOUTH
CUMBRIA
CA13 0ST**

Date of Birth: **02/03/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: **TYSON HODGSON
BURRIDGE**

Address: **LITTLE ACRE MOCKERKIN
COCKERMOUTH
CUMBRIA
CA13 0ST**

Date of Birth: **08/10/1937** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

Director 7 :

Name: **NEIL ALEXANDER
ROBINSON**

Address: **13 CHURCH HILL
HENSINGHAM
WHITEHAVEN
CUMBRIA
CA28 8NE**

Date of Birth: **18/01/1967** Nationality: **British**

Occupation: **FLEET ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	49700	GBP49700
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
8% CUMULATIVE REDEEMABLE 0 PREFERENCE		GBP0
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY C Shares held as at 27/12/2008

Name: **HELEN MARY AGNEW**

Address:

Shareholding 2:

20500 ORDINARY Shares held as at 27/12/2008

Name: **TYSON HODGSON BURRIDGE**

Address:

Shareholding 3:

100 ORDINARY A Shares held as at 27/12/2008

Name: **ANDREW TYSON BURRIDGE**

Address:

Shareholding 4:

2900 ORDINARY Shares held as at 27/12/2008

Name:

HELEN MARY AGNEW

Address:

Shareholding 5:

100 ORDINARY B Shares held as at 27/12/2008

Name:

DAVID ROBERT BURRIDGE

Address:

Shareholding 6:

2900 ORDINARY Shares held as at 27/12/2008

Name:

ANDREW TYSON BURRIDGE

Address:

Shareholding 7:

0 ORDINARY Shares held as at 27/12/2008

Name:

TYSON HODGSON BURRIDGE

Address:

Shareholding 8:

2900 ORDINARY Shares held as at 27/12/2008

Name:

DAVID ROBERT BURRIDGE

Address:

Shareholding 9:

20500 ORDINARY Shares held as at 27/12/2008

Name:

AUDREY BURRIDGE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**