



Companies House
— for the record —

AR01 (ef)

Annual Return



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X209K73N

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

Company Number: **01301344**

Date of this return: **27/12/2012**

SIC codes: **49410**

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

Situation of Registered Office: **OLD COACH WORKS
PROSPECT GARAGE
DISTINGTON
CUMBRIA
CA14 5XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN MARY**

Surname: **AGNEW**

Former names: **BURRIDGE**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **AGNEW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1965** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW TYSON**

Surname: **BURRIDGE**

Former names:

Service Address: **BEECH HOUSE
MOCKERKIN
COCKERMOUTH
CUMBRIA
CA13 0ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **AUDREY**

Surname: **BURRIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director 4

Type: **Person**
Full forename(s): **DAVID ROBERT**

Surname: **BURRIDGE**

Former names:

Service Address: **MIDTOWN
MOCKERKIN
COCKERMOUTH
CUMBRIA
CA13 0ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **TYSON HODGSON**

Surname: **BURRIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NEIL ALEXANDER**

Surname: **ROBINSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1967** *Nationality:* **BRITISH**
Occupation: **FLEET ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	49700
		<i>Aggregate nominal value</i>	49700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ELIGIBLE FOR THE DISTRIBUTION OF DIVIDENDS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ELIGIBLE FOR THE DISTRIBUTION OF DIVIDENDS			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ELIGIBLE FOR THE DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 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 : **100 ORDINARY C shares held as at the date of this return**
Name: **HELEN MARY AGNEW**

Shareholding 2 : **20500 ORDINARY shares held as at the date of this return**
Name: **TYSON HODGSON BURRIDGE**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **ANDREW TYSON BURRIDGE**

Shareholding 4 : **2900 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY AGNEW**

Shareholding 5 : **100 ORDINARY B shares held as at the date of this return**
Name: **DAVID ROBERT BURRIDGE**

Shareholding 6 : **2900 ORDINARY shares held as at the date of this return**
Name: **ANDREW TYSON BURRIDGE**

Shareholding 7 : **2900 ORDINARY shares held as at the date of this return**
Name: **DAVID ROBERT BURRIDGE**

Shareholding 8 : 20500 ORDINARY shares held as at the date of this return
Name: AUDREY BURRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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