



Companies House

**AR01** (ef)

**Annual Return**



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**X3023DLF**

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

*Company Number:* **01301344**

*Date of this return:* **27/12/2013**

*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*

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## *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**

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*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**

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*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**

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*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)

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

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

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



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

*Prescribed particulars*

**ELIGIBLE FOR THE DISTRIBUTION OF DIVIDENDS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2013 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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