



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURLINGTON SLATE LIMITED**

Company Number: **01781765**

Date of this return: **14/04/2016**

SIC codes: **08110**

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

Situation of Registered Office: **CAVENDISH HOUSE
KIRKBY-IN-FURNESS
CUMBRIA
LA17 7UN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LUCY GEORGIANA**

Surname: **CAVENDISH**

Former names:

Service Address: **CAVENDISH HOUSE
KIRKBY-IN-FURNESS
CUMBRIA
LA17 7UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1973** *Nationality:* **BRITISH**

Occupation: **PAINTER**

Company Director 2

Type: **Person**
Full forename(s): **LORD RICHARD HUGH BARON**

Surname: **CAVENDISH**

Former names:

Service Address: **CAVENDISH HOUSE KIKBY-IN FURNESS
KIRKBY-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA17 7UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1941** *Nationality:* **BRITISH**
Occupation: **LANDOWNER**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS**

Surname: **FELIX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1959**

Nationality: **BRITISH**

Occupation: **QUARRIES DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR ALLEN JOSEPH**

Surname: **GIBB**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **RIGHT HONOURABLE GRANIA MARY**

Surname: **LADY CAVENDISH**

Former names:

Service Address: **CAVENDISH HOUSE KIRKBY-IN-FURNESS
KIRKBY-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA17 7UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR DUNCAN NEIL**

Surname: **PEAKE**

Former names:

Service Address: **CAVENDISH HOUSE KIRKBY-IN-FURNESS
KIRKBY-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA17 7UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director 7

Type: **Person**
Full forename(s): **MR DAVID NEIL**

Surname: **SARTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **NON EXEC DIRECTOR**

Company Director 8

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

Surname: **WILLIAMS**

Former names:

Service Address: **CAVENDISH HOUSE
KIRKBY IN FURNESS
CUMBRIA
LA17 7UN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26002
		<i>Aggregate nominal value</i>	26002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	26002
		<i>Total aggregate nominal value</i>	26002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1550 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BOSTOCK**

Name: **GRANIA MARY CAVENDISH**

Shareholding 2 : **13200 ORDINARY shares held as at the date of this return**
Name: **RBC TRUST CO (JERSEY) LTD**

Name: **RBC TRUSTEES CI LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RICHARD DAVID POWELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BOSTOCK**

Shareholding 5 : **11250 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BOSTOCK**

Name:

CHARLES EDWARD VERECIL

Authorisation

Authenticated

This form was authorised by one of the following:

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