



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2015**

X47HDJ74

Company Name: **BURTON INNS LIMITED**

Company Number: **01933151**

Date of this return: **04/05/2015**

SIC codes: **70100**

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

Situation of Registered Office: **BRANSTON GOLF AND COUNTRY CLUB BURTON ROAD
BRANSTON
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE14 3DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAELA JANE**

Surname: **GENTLES**

Former names:

Service Address: **FALLOWFIELD 2 ASHBY ROAD EAST
BRETBY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0PT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW ADAM**

Surname: **GENTLES**

Former names:

Service Address: **FALLOWFIELD**
 2 ASHBY ROAD EAST, BRETBY
 BURTON-ON-TRENT
 STAFFS
 DE15 0PT

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

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **KERRY**

Former names:

Service Address: **THE OLD POST OFFICE THE OLD POST OFFICE
ABBOTTS BROMLEY ROAD
HOAR CROSS
STAFFS
GREAT BRITAIN
DE13 8RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RICHARD FRANCIS**

Surname: **KERRY**

Former names:

Service Address: **46 SAXON GROVE
WILLINGTON
DERBY
ENGLAND
DE65 6YD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ROGER FRANK**

Surname: **KERRY**

Former names:

Service Address: **ROCK HOUSE CHURCH LANE
NEWTON SOLNEY
BURTON ON TRENT
STAFFORDSHIRE
DE15 0SR**

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

Date of Birth: **05/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	54000
		<i>Aggregate nominal value</i>	54000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	41000
		<i>Aggregate nominal value</i>	41000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	95000
		<i>Total aggregate nominal value</i>	95000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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

<i>Shareholding 1</i>	: 5334 ORDINARY B shares held as at the date of this return
<i>Name:</i>	RF KERRY 1987 SETTLEMENT
<i>Shareholding 2</i>	: 48705 ORDINARY A shares held as at the date of this return
<i>Name:</i>	ROGER FRANK KERRY
<i>Shareholding 3</i>	: 5295 ORDINARY A shares held as at the date of this return

Name: ANDREW ADAM GENTLES

Shareholding 4 : 17833 ORDINARY B shares held as at the date of this return

Name: JAMES KERRY

Shareholding 5 : 17833 ORDINARY B shares held as at the date of this return

Name: RICHARD KERRY

Authorisation

Authenticated

This form was authorised by one of the following:

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