



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2012**

X1MP5WAI

Company Name: **BURTS CHIPS LIMITED**

Company Number: **02665660**

Date of this return: **09/11/2012**

SIC codes: **10890**

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

Situation of Registered Office: **THE KLAMP HOUSE BELLIVER WAY
ROBOROUGH
PLYMOUTH
PL6 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE EMILIE**

Surname: **YOUNG**

Former names:

Service Address: **THE KLAMP HOUSE BELLIVER WAY
ROBOROUGH
PLYMOUTH
PL6 7BP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN CHARLES**

Surname: **BROOKING**

Former names:

Service Address: **SHIPPEN ISLAND FARM
KINGSBRIDGE
DEVON
UNITED KINGDOM
TQ7 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **NAIRN**

Former names:

Service Address: **25 GOLDENACRES
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6YT**

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

Date of Birth: **20/05/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **YOGESHCHANDRA MAGANBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1956** *Nationality:* **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20689441
		<i>Aggregate nominal value</i>	206894.41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO SHARES AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20689441
		<i>Total aggregate nominal value</i>	206894.41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
118452 shares transferred on 2012-03-14

Name: **KATHLEEN GRACE ADKIN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
379082 shares transferred on 2012-03-14

Name: **NICHOLAS GRAHAM HURST**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
118452 shares transferred on 2012-03-14

Name: **EXECUTORS OF LATE GEOFFREY ALFRED ADKIN**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
118310 shares transferred on 2012-03-14

Name: **PETER CHARLES ADKIN**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
499081 shares transferred on 2012-03-14

Name: PIRS REGINALD THOMPSON

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1252585 shares transferred on 2012-03-14

Name: CHRISTOPHER JOHN GRAHAM WHITE

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
165606 shares transferred on 2012-03-14

Name: EMILY THOMPSON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
108795 shares transferred on 2012-03-14

Name: SALLY KATHRINE HURST

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
94733 shares transferred on 2012-03-14

Name: PIRS MICHAEL THOMPSON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
710145 shares transferred on 2012-03-14

Name: JONATHAN GEORGE JAMES GRAHAM WHITE

Shareholding 11 : 227827 ORDINARY shares held as at the date of this return

Name: JOHN JOSEPH

Shareholding 12 : 4098497 ORDINARY shares held as at the date of this return

Name: EMPIRE FOOD BROKERS LTD

Shareholding 13 : 11515127 ORDINARY shares held as at the date of this return

Name: ANDREA HOLDINGS

Shareholding 14 : 0 ORDINARY shares held as at the date of this return
2275840 shares transferred on 2012-03-14

Name: UNA GROUP LTD

Shareholding 15 : 4847990 ORDINARY shares held as at the date of this return

Name: QUINQUEVIR LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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