



COMPANIES HOUSE

Please return to

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

£32 000 735

363b

Annual Return

of company number **CN** 2702908 **R**

company name
JAMES BURDEN LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return, please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House as at 10/03/93

3B NETTLEFORD PLACE
NORWOOD
LONDON
SE27 0JW

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	01	04	93

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DB			
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Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

PA	8	1	0	1
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WHOLESALEERS OF CHICKEN AND GAME

Register of members*(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

RM

AT REGISTERED OFFICE

Post Town _____

County/Region _____

Postcode _____

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town _____

County/Region _____

Postcode _____

Company type*(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐*Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

** Voluntary details*Details of a new company secretary **must** be notified on form 288.**CS**

MR.

TREVOR

HUSSEY

AD

51 BROCKSPARK ROAD

Post Town

BRENTWOOD

County/Region

ESSEX

Postcode

CM13 2TJ

Country

U.K.

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth
Business occupation
Other directorships

* Voluntary details

Details of new directors must be notified on form 288

CD	MR.
JAMES DANIEL	
BURDEN	
AD	CHEQUER TREE COTTAGE
THE GREEN	
Post Town	WOOD CHURCH
County/Region	KENT
Postcode	TN26 3PF
Country	UK.
Day Month Year	
DO	01/01/43
Nationality	NA BRITISH.
OC	DIRECTOR.
OD	JAMES BURDEN (HOLDINGS) LTD. DOVER SHIPS STORES LTD.
JAMES BURDEN (SAME) LTD.	

CD	MR.
TREVOR	
HUSSEY	
AD	51 BROOKSPARK ROAD
Post Town	BRENTWOOD
County/Region	ESSEX
Postcode	CM13 2TJ
Country	UK.
Day Month Year	
DO	11/01/52
Nationality	NA BRITISH.
OC	DIRECTOR.
OD	

Issued share capital

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	1000	£ 1000
Totals	1000	£ 1000

Please mark the appropriate box

A full list is required. ☐ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

A full list is required.

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

Signed



Secretary/Director *

(* delete as appropriate)

Date 20th May 1993This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ROBERT CRABB +6

38 NETTLEFOLD PLACE

LONDON

Postcode SE27 0JW

Telephone 081 761 4133 Extension

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



Directors (continued)

(See note 1)

Name ☐ *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

You may photocopy this page to provide details of additional directors.

Details of new directors must be notified on form 288

CD	MR.				
JOSEPH					
PAYNE					
AD	11 EAST STREET				
TITCHFIELD					
Post Town	FAREHAM				
County/Region	HANTS				
Postcode	PO14 4AO				
Country	UK				
Day	Month	Year	Nationality	NA	BRITISH
DO	02	07	39		
OC	DIRECTOR				
OD					

Name ☐ *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

CD	MR.				
ANTHONY					
BURDEN					
AD	25 THE SOVEREIGNS				
QUEENS ROAD					
Post Town	MAIDSTONE				
County/Region	KENT				
Postcode	ME16 0JS				
Country	UK				
Day	Month	Year	Nationality	NA	BRITISH
DO	25	05	50		
OC	DIRECTOR				
OD					

* Voluntary details

Please detach from notes for completion

SCHEDULE TO FORM 263[illegible]