



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XOF35JJA

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*Company Name:* **JAMES BURDEN LIMITED**

*Company Number:* **02702908**

*Date of this return:* **01/04/2010**

*SIC codes:* **5132**

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

*Situation of Registered Office:* **40 WEST MARKET BUILDING  
LONDON CENTRAL MARKETS SMITHFIELD  
LONDON  
EC1A 9PS**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **KENNEDY-SLOANE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY KEITH**  
*Surname:*                         **BURDEN**  
*Former names:*  
*Service Address:*                **THE NEW HOUSE  
WHEELERS LANE  
LINTON  
KENT  
ME17 4BN**

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

*Date of Birth:*   **25/05/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES KEITH**  
*Surname:*                         **BURDEN**  
*Former names:*  
*Service Address:*                **EGLINGTON BARN HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN11 9NE**

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

*Date of Birth:*   **18/10/1971**                                *Nationality:*   **BRITISH**  
*Occupation:*     **TRADER**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR TREVOR KEITH**  
*Surname:*                      **HUSSEY**  
*Former names:*  
*Service Address:*              **ST LAWRENCE**  
   **FRITHWOOD LANE**  
   **BILLERICAY**  
   **ESSEX**  
   **CM12 9PJ**

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

*Date of Birth:*   **12/04/1952**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID KEITH**  
*Surname:*                      **KENNEDY-SLOANE**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/05/1956**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR JASON KEITH**

*Surname:*                      **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **17/07/1969**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR ROBERT PETER**

*Surname:*                      **PANTING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **25/03/1950**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

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*Company Director*      7

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN PETER**

*Surname:*                **WELCH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **11/02/1967**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 01/04/2010**

*Name:* **THE BURDEN GROUP LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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