



Annual Return

Company Name: **BURTON WALLIS LTD**

Company Number: **02972912**



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Company Name: **BURTON WALLIS LTD**

Company Number: **02972912**

Date of this return: **16/06/2016**

Sic Codes: **69201**

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

Situation of **63 FOSSE WAY SYSTON LEICESTERSHIRE**

Registered Office: **LE7 1NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PATRICIA**
Surname: **RYAN**
Service Address: **WISHING WELL COTTAGE MAIN STREET TUGBY
LE7 9WD**

Company Director 1

Type: **Person**
Full Forename(s): **RAYMOND FRANK**
Surname: **BOOT**
Service Address: **WISHING WELL COTTAGE MAIN STREET TUGBY
LE7 9WD**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1941**

Nationality: **BRITISH**

Occupation: **CHARTERED
CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 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: **100 ORDINARY shares held as at the date of this return**
Name: **RAYMOND FRANK BOOT**

Shareholding 2: **0 ORDINARY shares held as at the date of this return**
Name: **PATRICIA RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

