



Companies House
— for the record —

363a_(ef)

Annual Return



XU00M7P9

Received for filing in Electronic Format on the: 26/02/2009

Company Name: **BURTONS OF CUMBRIA LIMITED**

Company Number: **03301998**

Company Details

Period Ending: **14/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREETOPS POOLEY
BRIDGE
PENRITH
CUMBRIA
CA10 2NN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR THOMAS HUGH BURTON** *Address:* **GABLES ELEVENTREES
KESWICK
CUMBRIA
CA12 4LR**

Director 1 :

Name: **RICHARD HUGH BURTON** *Address:* **THE FLAT TREETOPS, POOLEY
BRIDGE
PENRITH
CUMBRIA
CA10 4NN**

Date of Birth: **25/07/1968** *Nationality:* **BRITISH** *Occupation:* **CATERER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	42000	GBP42000

TOTALS

42000	GBP42000
--------------	-----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

42000 ORDINARY A Shares held as at 14/01/2009

Name:

RICHARD HUGH BURTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/02/2009**

Authenticated: **Yes (E/W)**