



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURTONS OF CUMBRIA LIMITED**

Company Number: **03301998**

Date of this return: **14/01/2016**

SIC codes: **47789**
56101

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

Situation of Registered Office: **TREETOPS**
POOLEY BRIDGE
PENRITH
CUMBRIA
CA10 2NN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS HUGH**

Surname: **BURTON**

Former names:

Service Address: **GABLES
ELEVENTREES
KESWICK
CUMBRIA
CA12 4LR**

Company Director ***1***

Type: **Person**

Full forename(s): **RICHARD HUGH**

Surname: **BURTON**

Former names:

Service Address: **THE FLAT
TREETOPS, POOLEY BRIDGE
PENRITH
CUMBRIA
CA10 4NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	42000
		<i>Aggregate nominal value</i>	42000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	42000
		<i>Total aggregate nominal value</i>	42000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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 : **42000 ORDINARY A shares held as at the date of this return**
Name: **RICHARD HUGH BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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