



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURTON & CO (THORNEY) LIMITED**

*Company Number:* **03848717**

*Date of this return:* **27/09/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **NORTH HOUSE  
OLD KNARR FEN DRIVE THORNEY  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE6 0TF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **ROCKER**

*Former names:*

*Service Address:* **21 THE GREEN  
WRITTLE  
CHELMSFORD  
ESSEX  
CM1 3DT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL DESMOND LEIGHTON**

*Surname:*                                **RITCHIE**

*Former names:*

*Service Address:*                        **NORTH HOUSE  
THORNEY  
PETERBOROUGH  
CAMBS  
PE6 0TF**

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

*Date of Birth:*    **09/08/1928**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **ROCKER**

*Former names:*

*Service Address:* **21 THE GREEN  
WRITTLE  
CHELMSFORD  
ESSEX  
CM1 3DT**

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

*Date of Birth:* **09/06/1944** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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> |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL DESMOND LEIGHTON RITCHIE**

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## *Authorisation*

*Authenticated*

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

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