



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03848717**

Date of this return: **27/09/2015**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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