



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURTON'S CONFECTIONERY LIMITED**

Company Number: **04277917**

Date of this return: **18/04/2015**

SIC codes: **99999**

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

Situation of Registered Office: **74-78 VICTORIA STREET
ST ALBANS
HERTS
AL1 3XH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH ANN**

Surname: **SPITTLE**

Former names:

Service Address: **CHARTER COURT 74-78 VICTORIA STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3XH**

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

Date of Birth: **13/04/1969** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH A ORDINARY SHARE CARRIES AN ENTITLEMENT TO VOTE IN ALL CIRCUMSTANCES, EXCEPT IN RELATION TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY AND CARRIES AN ENTITLEMENT TO DIVIDENDS.

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

Prescribed particulars

EACH A ORDINARY SHARE CARRIES AN ENTITLEMENT TO VOTE IN ALL CIRCUMSTANCES, EXCEPT IN RELATION TO THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY AND CARRIES AN ENTITLEMENT TO DIVIDENDS.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH B ORDINARY SHARE CARRIES AN ENTITLEMENT TO VOTE ONLY IN RESPECT OF THE ELECTION, APPOINTMENT OR REMOVAL OF DIRECTORS OF THE COMPANY AND CARRIES NO ECONOMIC RIGHTS, NO ENTITLEMENT TO DIVIDENDS OR OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	100.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **BURTON'S FOODS HOLDINGS LIMITED**

Shareholding 2 : **7 B ORDINARY shares held as at the date of this return**
Name: **TWENTYSEVENMORANT CORP**

Shareholding 3 : **3 B ORDINARY shares held as at the date of this return**
Name: **BURTONS FOODS (HOLDINGS) LTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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