



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/04/2012**

**X175P9T6**

*Company Name:* **BURTON & SPENCE-ROBINSON OF EAST ANGLIA (UK) LTD**

*Company Number:* **07272040**

*Date of this return:* **19/04/2012**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **11 STATION STREET  
IPSWICH  
SUFFOLK  
IP2 8DZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ZELLA**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **11 STATION STREET  
IPSWICH  
SUFFOLK  
IP2 8DZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ZELLA**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **11 STATION STREET  
IPSWICH  
SUFFOLK  
IP2 8DZ**

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

*Date of Birth:*    **13/12/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **PUB MANAGEMENT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARTIN ROBERT**

*Surname:* **SPENCE-ROBINSON**

*Former names:*

*Service Address:* **11 STATION STREET  
IPSWICH  
SUFFOLK  
IP2 8DZ**

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

*Date of Birth:* **28/08/1965** *Nationality:* **BRITISH**  
*Occupation:* **MUSIC PRODUCER PUB  
MANAGEMENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>10</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : 2 ORDINARY shares held as at the date of this return  
*Name:* LUKE BURTON

*Shareholding 2* : 49 ORDINARY shares held as at the date of this return  
*Name:* ZELLA BURTON

*Shareholding 3* : 49 ORDINARY shares held as at the date of this return  
*Name:* MARTIN SPENCE - ROBINSON

## *Authorisation*

*Authenticated*

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

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