



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2016**

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Company Name: **THE BURLINGTON FILES LIMITED**

Company Number: **08005044**

Date of this return: **26/03/2016**

SIC codes: **58110**

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

Situation of Registered Office: **13 PARK HILL ROAD
WALLINGTON
SURREY
SM6 0SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOY**

Surname: **BOSWELL**

Former names:

Service Address: **LITTLE HAVEN COWSLIP LANE
LOXTON
SOMERSET
UNITED KINGDOM
BS26 2XF**

Company Director 1

Type: **Person**
Full forename(s): **MISS JOY ROSALIND**

Surname: **BOSWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1968** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES PETER RICHARD**

Surname: **FAIRCLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1987**

Nationality: **BRITISH**

Occupation: **I.T. DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN WILLIAM PERCY**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **13 PARK HILL ROAD
WALLINGTON
SURREY
UNITED KINGDOM
SM6 0SD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. ENTITLED TO DIVIDENDS. ENTITLED TO DISTRIBUTIONS UNDER ALL CIRCUMSTANCE.

Class of shares	ORDINARY B	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NO RIGHTS TO DIVIDENDS OR DISTRIBUTIONS UNDER ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **300 ORDINARY A shares held as at the date of this return**
Name: **JOY BOSWELL**

Shareholding 2 : **300 ORDINARY B shares held as at the date of this return**
Name: **JOY BOSWELL**

Shareholding 3 : **1700 ORDINARY A shares held as at the date of this return**

Name: JOHN WILLIAM PERCY FAIRCLOUGH

Shareholding 4 : 1700 ORDINARY B shares held as at the date of this return

Name: JOHN WILLIAM PERCY FAIRCLOUGH

Authorisation

Authenticated

This form was authorised by one of the following:

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