



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2014**

Company Name: **GRAHAM BURTON LIMITED**

Company Number: **08416232**

Date of this return: **22/02/2014**

SIC codes: **65110**
65300

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

Situation of Registered Office: **7 LYNWOOD DRIVE**
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7EF

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **BURTON**

Former names:

Service Address: **7 LYNWOOD DRIVE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7EF**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **07/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHELLE LOUISE**

Surname: **BURTON**

Former names:

Service Address: **7 LYNWOOD DRIVE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF2 7EF**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2014 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 : 100 ORDINARY CLASS A shares held as at the date of this return
Name: GRAHAM BURTON

Shareholding 2 : 100 ORDINARY CLASS B shares held as at the date of this return
Name: MICHELLE LOUISE BURTON

Authorisation

Authenticated

This form was authorised by one of the following:

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