



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: JAMES BURROUGH LIMITED

Company Number: 00057949



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Company Details

Period Ending: 01/06/2001

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

Description: DORMANT

Registered Office:
Address:

**BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

**Register of
Members Address:**

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

**Register of Debenture
Holders Address:**

**THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BS13 8AR**

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES BENNETT
BROWN

Address: AMBERLEY, COOMBE LANE
EAST HARPTREE
BRISTOL
ENGLAND BS40 6BG

Director 1:

Name: **MR CHRISTOPHER HEATH** *Address:* **7 BARBER CLOSE**
Date of Birth: **12/12/1960** **HURST**
Nationality: **BRITISH** **READING**
Occupation: **COMPANY DIRECTOR** **BERKSHIRE RG10 0RZ**

Director 2:

Name: **MR IAN RONALD JAMIESON** *Address:* **CROSSTREES**
PARK CLOSE
Date of Birth: **05/07/1951** **ASHLEY PARK**
Nationality: **BRITISH** **WALTON ON THAMES**
Occupation: **DIRECTOR** **SURREY**
ENGLAND KT12 1EW

Director 3:

Name: **PETER JOHN LYSTER** *Address:* **ARCH BARN**
Date of Birth: **05/01/1952** **QUARRY SPRINGS**
Nationality: **BRITISH** **GOATHURST**
Occupation: **DIRECTOR** **BRIDGWATER**
SOMERSET
ENGLAND TA5 2DH

Director 4:

Name: **MR RICHARD GRAHAM** *Address:* **BURNT HOUSE FARM**
TURNER **WEST STOUGHTON**
Date of Birth: **13/04/1949** **NR. WEDMORE**
Nationality: **BRITISH** **SOMERSET BS28 4PW**
Occupation: **DIRECTOR**

Director 5:

Name: **MR RUSSELL PHELPS** *Address:* **206 SUSSEX MANSIONS**
KELLEY **71-77 OLD BROMPTON ROAD**
Date of Birth: **05/11/1949** **LONDON**
Nationality: **UNITED STATES** **ENGLAND SW7 3JZ**
Occupation: **GENERAL COUNSEL &**
COMPANY SECRETARY

Director 6:

Name: **MR THOMAS GORDON** *Address:* **THE MEADOWS**
MAINS **DUCK LANE**
Date of Birth: **11/07/1951** **WESTBURY-SUB-MENDIP**
Nationality: **BRITISH** **SOMERSET BA5 1EZ**
Occupation: **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 PREF	3536710	GBP3536710.00
25P ORD	17819633	GBP4454908.25
TOTALS	21356343	GBP7991618.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 £1 PREF Shares held as at 01/06/2001

Name: KILVER STREET INVESTMENTS LIMITED

**Address: THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR**

Shareholding 2:

1 25P ORD Shares held as at 01/06/2001

Name: KILVER STREET INVESTMENTS LIMITED

**Address: THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR**

Shareholding 3:

3536709 £1 PREF Shares held as at 01/06/2001

Name: ALLIED DOMEQ SPIRITS & WINE LIMITED

**Address: THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR**

Shareholding 4:

17819632 25P ORD Shares held as at 01/06/2001

Name: **ALLIED DOMEQ SPIRITS & WINE LIMITED**

Address: **THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL BS13 8AR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/07/2001** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **MRS SARAH HUGHES**
Address: **THE PAVILIONS
BRIDGWATER ROAD
BEDMINSTER DOWN
BRISTOL
BRISTOL
ENGLAND BS13 8AR**

Tel: **0117 978 5006**