



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I8E0VV**

*Company Name:* **BURTON WOLD EXTENSION LIMITED**

*Company Number:* **05943003**

*Date of this return:* **21/09/2013**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **I KINGSWAY  
LONDON  
ENGLAND  
WC2B 6AN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **MARIA**

Surname: **LEWIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **FERRIDAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1976** Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON LAMBERT**

*Surname:* **PARRISH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/03/1966** *Nationality:* **BRITISH**

*Occupation:* **PROJECT DIRECTOR**

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## *Company Director* 3

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

*Surname:* **MCARTHUR**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **03/09/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.333333</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2013 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* : 0 ORDINARY shares held as at the date of this return  
4 shares transferred on 2013-07-24

*Name:* WILSON BEATY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
4 shares transferred on 2013-07-24

*Name:* MARK BEATY

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
3 shares transferred on 2013-07-19

*Name:* SIR JOHN ROBINSON

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
4 shares transferred on 2013-07-24

*Name:* STUART BEATY

*Shareholding 5* : 12 ORDINARY shares held as at the date of this return

*Name:* BL WIND LIMITED

## *Authorisation*

*Authenticated*

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

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