



Companies House

AR01 (ef)

Annual Return



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Company Name: **Burlingham Park Limited**

Company Number: **05082235**

Date of this return: **05/03/2016**

SIC codes: **55300**

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

Situation of Registered Office: **7 LOWER BROOK STREET
OSWESTRY
SHROPSHIRE
ENGLAND
SY11 2HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER**

Surname: **BARTON**

Former names:

Service Address: **WESTMORLAND COTTGAE LOW BIGGINS
CARNFORTH
LANCASHIRE
ENGLAND
LA6 2DH**

Company Director **1**

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

Surname: **BARTON**

Former names:

Service Address: **DRINLEA LOW BIGGINS**
 KIRKBY LONSDALE
 CARNFORTH
 LANCASHIRE
 ENGLAND
 LA6 2DH

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **BARTON**

Former names:

Service Address: **WESTMORLAND COTTGAE LOW BIGGINS
CARNFORTH
LANCASHIRE
ENGLAND
LA6 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY HELEN MARGARET**

Surname: **TOWERS**

Former names: **TOWERS**

Service Address: **TUNSTALL HOUSE FARM TUNSTALL
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
ENGLAND
LA6 2RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 493500 |
| | | <i>Aggregate nominal value</i> | 493500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 117500 |
| | | <i>Aggregate nominal value</i> | 117500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | C ORDINARY | <i>Number allotted</i> | 282000 |
| | | <i>Aggregate nominal value</i> | 282000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

| | | | |
|------------------------|-------------------|--------------------------------|---------------|
| Class of shares | D ORDINARY | <i>Number allotted</i> | 282000 |
| | | <i>Aggregate nominal value</i> | 282000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1175000 |
| | | <i>Total aggregate nominal value</i> | 1175000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : **258470 A ORDINARY shares held as at the date of this return**
Name: **HEATHER BARTON**

Shareholding 2 : **10 B ORDINARY shares held as at the date of this return**
Name: **HEATHER BARTON**

Shareholding 3 : **10 C ORDINARY shares held as at the date of this return**
Name: **HEATHER BARTON**

Shareholding 4 : **10 D ORDINARY shares held as at the date of this return**
Name: **HEATHER BARTON**

Shareholding 5 : **117510 A ORDINARY shares held as at the date of this return**
Name: **SIMON BARTON**

Shareholding 6 : **10 B ORDINARY shares held as at the date of this return**
Name: **SIMON BARTON**

Shareholding 7 : **281970 C ORDINARY shares held as at the date of this return**
Name: **SIMON BARTON**

Shareholding 8 : 10 D ORDINARY shares held as at the date of this return
Name: SIMON BARTON

Shareholding 9 : 10 A ORDINARY shares held as at the date of this return
Name: H M BARTON SETTLEMENT 2012

Shareholding 10 : 117470 B ORDINARY shares held as at the date of this return
Name: H M BARTON SETTLEMENT 2012

Shareholding 11 : 10 C ORDINARY shares held as at the date of this return
Name: H M BARTON SETTLEMENT 2012

Shareholding 12 : 10 D ORDINARY shares held as at the date of this return
Name: H M BARTON SETTLEMENT 2012

Shareholding 13 : 117510 A ORDINARY shares held as at the date of this return
Name: MARY HELEN MARGARET TOWERS

Shareholding 14 : 10 B ORDINARY shares held as at the date of this return
Name: MARY HELEN MARGARET TOWERS

Shareholding 15 : 10 C ORDINARY shares held as at the date of this return
Name: MARY HELEN MARGARET TOWERS

Shareholding 16 : 281970 D ORDINARY shares held as at the date of this return
Name: MARY HELEN MARGARET TOWERS

Authorisation

Authenticated

This form was authorised by one of the following:

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