



Companies House

AR01 (ef)

Annual Return



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Company Name: **DON-BUR (HOLDINGS) LIMITED**

Company Number: **03218454**

Date of this return: **05/01/2016**

SIC codes: **70100**

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

Situation of Registered Office: **MOSSFIELD ROAD ADDERLEY GREEN
LONGTON
STOKE ON TRENT
STAFFORDSHIRE
ST3 5BW**

Officers of the company

Company Secretary 1

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

Surname: **BUSHNELL**

Former names:

Service Address: **28 DAIRYFIELDS WAY
STOKE-ON-TRENT
ENGLAND
ST1 6XJ**

Company Director ***1***

Type: **Person**
Full forename(s): **DAVID MARK**

Surname: **BURTON**

Former names:

Service Address: **COMPTON COTTAGE LEADENDALE FARM
HILDERSTONE ROAD MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NB**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEBORAH JANE**

Surname: **BURTON**

Former names:

Service Address: **COUTES COTTAGE LEADENDALE FARM
HILDERSTOE ROAD MEIR HEATH
STOKE ON TRENT
STAFFORDSHIRE
ST3 7NB**

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

Date of Birth: ****/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BURTON**

Former names:

Service Address: **LEADENDALE FARM HILDERSTONE ROAD**
 MEIR HEATH
 STOKE ON TRENT
 STAFFORDSHIRE
 ST3 7NB

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1933** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90500
		<i>Aggregate nominal value</i>	90500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B ORDINARY SHARES OF £1 EACH			

Class of shares	C ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF £1 EACH			

Class of shares	D ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	127500
		<i>Total aggregate nominal value</i>	127500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **90500 ORDINARY shares held as at the date of this return**
Name: **DONALD BURTON**

Shareholding 2 : **18000 C ORDINARY shares held as at the date of this return**
Name: **DAVID BURTON**

Shareholding 3 : **18000 D ORDINARY shares held as at the date of this return**
Name: **DEBORAH JANE BURTON**

Shareholding 4 : **1000 B ORDINARY shares held as at the date of this return**
Name: **THE TRUSTEES OF THE DONALD BURTON DISCRETIONARY SETTLEMENT 2012**

Authorisation

Authenticated

This form was authorised by one of the following:

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