



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Burlingham Park Limited**

*Company Number:* **05082235**

*Date of this return:* **05/03/2012**

*SIC codes:* **55300**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BARTON**

*Former names:*

*Service Address:* **WOODEND FARM LOW BIGGINS  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA6 2DH**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BARTON**

*Former names:*

*Service Address:*        **WOODEND FARM LOW BIGGINS  
CARNFORTH  
LANCASHIRE  
ENGLAND  
LA6 2DH**

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

*Date of Birth:*    **12/04/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1175000</b>
		<i>Aggregate nominal value</i>	<b>1175000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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* : **1175000 ORDINARY A shares held as at the date of this return**  
*Name:* **HEATHER BARTON**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**587500 shares transferred on 2012-02-07**  
**587500 shares transferred on 2012-02-07**

*Name:* **EXECUTORS OF MR W N BARTON ESTATE**

## *Authorisation*

*Authenticated*

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

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