



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **BURLINGHAM PARK LIMITED**

Company Number: **05082235**

Company Details

Period Ending: **05/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5522

*Registered Office
Address:*

**C/O DRE & CO 7 LOWER
BROOK STREET
OSWESTRY
SY11 2HG**

*Register of
Members Address:*

**7 LOWER BROOK
STREET
OSWESTRY
SHROPSHIRE
SY11 2HG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER MARGARET
BARTON**

Address: **WOOD END FARM LOW BIGGINS
CARNFORTH
LA6 2DH**

Director 1 :

Name: **HEATHER MARGARET
BARTON**

Address: **WOOD END FARM LOW BIGGINS
CARNFORTH
LA6 2DH**

Date of Birth: **12/04/1947** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **WILLIAM NELSON BARTON**

Address: **WOODEND FARM LOW BIGGINS
KIRBY LONSDALE
VIA CARNFORTH
LANCASHIRE
LA6 2DH**

Date of Birth: **13/01/1944** *Nationality:* **British**

Occupation: **FARMER**

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> |
|-----------------------|------------------------------------|---|
| ORDINARY A | 100 | GBP100 |
| ORDINARY B | 0 | GBP0 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY A Shares held as at 05/03/2009

Name: **HEATHER MARGARET BARTON**

Address:

Shareholding 2:

0 ORDINARY B Shares held as at 05/03/2009

Name: **ALISON MARY HITCHEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**