



Companies House

— for the record —

363a^(ef)

Annual Return



XSBA1EH6

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Company Name: **H.B. BURBIDGE & SON LIMITED**

Company Number: **00396734**

Company Details

Period Ending: **15/08/2009**

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

Principal Business Activities:

SIC codes:

1581

5211

*Registered Office
Address:*

**155 , WEYHILL ROAD,
ANDOVER,
HAMPSHIRE
SP10 3BH**

*Register of
Members Address:*

**155 WEYHILL ROAD
ANDOVER
HAMPSHIRE
SP10 3BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **REBECCA MADELEINE
BURBIDGE**

Address: **- HARROW WAY COTTAGE SHORT
LANE
PENTON HARROW WAY
ANDOVER
HAMPSHIRE
SP11 0QZ**

Director 1 :

Name: **STEVEN BURBIDGE**

Address: **- HARROW WAY COTTAGE SHORT
LANE
PENTON HARROW WAY
ANDOVER
HAMPSHIRE
SP11 0QZ**

Date of Birth:

13/09/1958

Nationality:

BRITISH

Occupation:

**BAKER AND
CONFECTIONER**

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	2500	GBP2500
TOTALS	2500	GBP2500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1200 ORDINARY Shares held as at 15/08/2009

Name:

STEVEN BURBIDGE

Address:

Shareholding 2:

1300 ORDINARY Shares held as at 15/08/2009

Name:

ESTATE OF LATE JOHN BURBIDGE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2009**

Authenticated: **Yes**