



Companies House

**AR01** (ef)

**Annual Return**



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**X45J0D81**

*Company Name:* **Richard Burton Specialised Machinery Ltd**

*Company Number:* **08467915**

*Date of this return:* **02/04/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **FOLLY FARM BECK STREET  
HEPWORTH  
DISS  
NORFOLK  
ENGLAND  
IP22 2PN**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **BURTON**

*Former names:*

*Service Address:*        **FOLLY FARM BECK STREET  
HEPWORTH  
DISS  
NORFOLK  
UNITED KINGDOM  
IP22 2PN**

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

*Date of Birth:*    **03/08/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **BURTON**

*Former names:*

*Service Address:* **17 JUBILEE AVENUE  
NORWICH  
NORFOLK  
ENGLAND  
NR16 2QF**

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

*Date of Birth:* **27/09/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 'A'</b>	<i>Number allotted</i>	<b>330</b>
		<i>Aggregate nominal value</i>	<b>330</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 'A', 'B' AND 'C' SHARES RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER EXCEPT FOR DIVIDENDS. THEY ALL HAVE FULL RIGHTS TO CAPITAL AND VOTING. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</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 'A', 'B' AND 'C' SHARES RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER EXCEPT FOR DIVIDENDS. THEY ALL HAVE FULL RIGHTS TO CAPITAL AND VOTING. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY 'C'</b>	<i>Number allotted</i>	<b>240</b>
		<i>Aggregate nominal value</i>	<b>240</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 'A', 'B' AND 'C' SHARES RANK PARI PASSU IN ALL RESPECTS WITH EACH OTHER EXCEPT FOR DIVIDENDS. THEY ALL HAVE FULL RIGHTS TO CAPITAL AND VOTING. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>600</b>
		<i>Total aggregate nominal value</i>	<b>600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2015 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* : **240 ORDINARY 'C' shares held as at the date of this return**

*Name:* **MICHAEL JOHN BURTON**

*Shareholding 2* : **30 ORDINARY 'B' shares held as at the date of this return**

*Name:* **PAULINE ROSEMARY BURTON**

*Shareholding 3* : **330 ORDINARY 'A' shares held as at the date of this return**

*Name:* **RICHARD JOHN BURTON**

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## *Authorisation*

*Authenticated*

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

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