



Companies House

AR01 (ef)

Annual Return



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Company Name: **Burnham 2 Ltd**

Company Number: **08874913**

Date of this return: **04/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **SALISBURY HOUSE STATION ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2LA**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON JOHN BINNS**

Surname: **BUTLER-FINBOW**

Former names:

Service Address: **LINDEN SQUARE 146 KINGS ROAD
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **AUBREY JAMES FRANCIS**

Surname: **BUXTON**

Former names:

Service Address: **LINDEN SQUARE 146 KINGS ROAD
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD BARRINGTON**

Surname: **STANTON**

Former names:

Service Address: **LINDEN SQUARE 146 KINGS ROAD
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **STANTON**

Former names:

Service Address: **LINDEN SQUARE 146 KINGS ROAD
BURY ST EDMUNDS
SUFFOLK
ENGLAND
IP33 3DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM HENRY**

Surname: **VAN CUTSEM**

Former names:

Service Address: **LINDEN SQUARE 146 KINGS ROAD**
 BURY ST EDMUNDS
 SUFFOLK
 ENGLAND
 IP33 3DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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 : 2000 ORDINARY 1P shares held as at the date of this return
Name: SIMON JOHN BINNS BUTLER-FINBOW

Shareholding 2 : 750 ORDINARY 1P shares held as at the date of this return
Name: AUBREY JAMES FRANCIS BUXTON

Shareholding 3 : 765 ORDINARY 1P shares held as at the date of this return
Name: MR RICHARD BARRINGTON STANTON

Shareholding 4 : 945 ORDINARY 1P shares held as at the date of this return
Name: WILLIAM ROBERT STANTON

Shareholding 5 : 540 ORDINARY 1P shares held as at the date of this return
Name: WILLIAM HENRY VAN CUTSEM

Authorisation

Authenticated

This form was authorised by one of the following:

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