

CS01

Confirmation statement



Companies House



Go online to file this information
www.gov.uk/companieshouse

A fee may be payable.
Please see 'How to file'.

WEDNESDAY



A23 *A6A102OL* #35 e
05/07/2017
COMPANIES HOUSE
A23 *A68QWSY8* #67
17/06/2017
COMPANIES HOUSE

☒ **What this form is for**
You may use this form to confirm that the company has filed up to date. You must file a confirmation statement at least once every year.

☐ **What this form is for**
You cannot use this form to confirm changes to the company's registered office address or alternative inspection (SAIL) information.

Before you start

You can check your company details for free on our online service:
www.beta.companieshouse.gov.uk

Change to your company information

If you need to make any changes to:

- **Part 1** Principal business activities or standard industrial classification (SIC)
- **Part 2** Statement of capital
- **Part 3** Trading status of shares and exemption from keeping a register of people with significant control (PSC)
- **Part 4** Shareholder information
- **Part 5** Information about people with significant control (PSC)

Use the additional parts of this form to do this.

Other changes

If you need to make any changes to:

- registered office address
- single alternative inspection address (SAIL) and company records
- officer appointments

You must do this separately before or at the same time as this confirmation statement.

1 Company details

Company number 0 5 7 7 4 9 8 8

Company name in full THE BURTON ABBEY COMPANY LIMITED

Filling in this form

Please complete in typescript or in bold black capitals.

2 Confirmation date

Please give the confirmation statement date. You must deliver this form within 14 days of this date. Please check your company records for the date of your confirmation period.

Confirmation date 0 1 0 5 2 0 1 7

Check when your confirmation statement is due

To check your confirmation statement date:
www.beta.companieshouse.gov.uk

You can make a statement at any time during the confirmation period. This will change your next confirmation date.

3 Confirmation statement

I confirm that all information required to be delivered by the company pursuant to section 853A(1)(a) of the Companies Act 2006 in relation to the confirmation period ending on the confirmation date above either has been delivered or is being delivered with this statement.

Signature

Signature

X  X

Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

Person authorised

Under either section 270 or 274 of the Companies Act 2006.

This form may be signed by:

Director, Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor.

CS01

Confirmation statement

**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name

Company name

Address

Post town

County/Region

Postcode

Country

DX

Telephone

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☒ The company name and number match the information held on the public Register.
- ☒ You have checked the company information that we hold.
- ☐ You have shown any relevant changes made to your information on the additional parts to this form or filed the appropriate form before or at the same time as this confirmation statement.
- ☒ You have signed the form.
- ☒ You have enclosed the correct fee if appropriate.

**How to pay**

You must include a £40 fee with the first Confirmation Statement you file each year. Further Confirmation Statements made in the same year don't require a fee.

Make cheques or postal orders payable to 'Companies House.'

**Important information**

All information on this form will appear on the public record, apart from information relating to usual residential addresses and day of birth.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

CS01- additional information page

Confirmation statement

Part 2

Statement of capital change

Complete this part in full if there has been any change to your share capital or prescribed particulars since the last statement of capital was delivered.

✓ **This part must be sent at the same time as your confirmation statement.**

✗ Not required for companies without share capital.

For further information, please refer to our guidance at www.gov.uk/companieshouse

You must complete both sections B1 and B2.

B1

Share capital

Complete the table(s) below to show the issued share capital.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation pages

Use a statement of capital continuation page if necessary.

Currency <small>Complete a separate table for each currency</small>	Class of shares <small>E.g. Ordinary/Preference etc.</small>	Number of shares	Aggregate nominal value (£, €, \$, etc) <small>Number of shares issued multiplied by nominal value</small>	Total aggregate amount unpaid, if any (£, €, \$, etc) <small>Including both the nominal value and any share premium</small>
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Currency table A

	ORDINARY	192	£192	
Totals		192	£192	£-

Currency table B

Totals				

Currency table C

Totals				

Totals (including continuation pages)	Total number of shares	Total aggregate nominal value ❶	Total aggregate amount unpaid ❶
	192	£192	£-

❶ Please list total aggregate values in different currencies separately. For example: £100 + €100 + \$10 etc.

CS01- additional information page

Confirmation statement

Part 1

Standard industrial classification (SIC) code change

Only use this part to tell us of any changes to your standard industrial classification codes during this confirmation period.

✓ **This part must be sent
at the same time as your
confirmation statement.**

✗ Do not send this part if none of
your SIC codes have changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

Standard industrial classification (SIC)
To check your current SIC code(s):
<https://beta.companieshouse.gov.uk>

A1

New standard industrial classification code ¹

Please show any new SIC codes.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

If you cannot determine a code, please give a brief description of the
company's business activity below:

Principal activity
description

¹ Standard industrial classification
Provide a trade classification code
(SIC code 2007) or a description of
your company's main business in
this section.

A full list of the trade classification
codes are available on our website:
www.gov.uk/companieshouse

A2

Removal of standard industrial classification

Please show any SIC codes which no longer apply.

Classification code 1					
Classification code 2					
Classification code 3					
Classification code 4					

CS01- additional information page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to each class of share shown in the 'share capital' tables in **Section B1**.

Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Please use a prescribed particulars continuation page if necessary.

Class of share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Class of share

Prescribed particulars

Class of share

Prescribed particulars

CS01- additional information page

Confirmation statement

Part 3

Trading status of shares and exemption from keeping a register of people with significant control (PSC)

Use this Part to tell us of the trading status of shares and information about exemption from keeping a PSC register (if this is the first time you're giving this information or if any of this information has changed since you last gave it).

✓ This part must be sent
at the same time as your
confirmation statement.

✗ Do not send if none of this
information has changed.

For further information, please
refer to our guidance at
www.gov.uk/companieshouse

C1

Company's shares admitted to trading on a market ^①

Were any shares admitted to trading on a market during the confirmation period? Please tick the appropriate box below:

- ☐ No go to **Part 4 section D1 'Non traded shareholders'**
☐ Yes go to **Section C2 'DTR5'**

^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognised investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.

C2

Exemption from providing shareholder information (DTR5) ^②

Throughout the confirmation period, was the company a traded company and an issuer to which DTR5 applies? Please tick the appropriate box below:

- ☐ Yes go to **Section C3**
☐ No go to **Section C3**

^② Please review and complete this section if you have answered 'Yes' to section C1 'Company's shares admitted to trading on a market'.

DTR5

DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Conduct Authority.

C3

Exemption from keeping a people with significant control (PSC) register ^③

Is the company exempt or has it ever been exempt from keeping a PSC register:

- Yes continue (Tick only one box).
→ No go to **Part 4 section D2 'Shareholder information for certain traded companies'**.

Please tick the appropriate statement:

- ☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in the United Kingdom.
☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a regulated market in an EEA State other than the United Kingdom.
☐ The company is exempt from the requirement to obtain information and keep a register of its PSC because the company has voting shares admitted to trading on a market listed in Schedule 1 of the Register of People with Significant Control Regulations 2016.
☐ The exemption from keeping a PSC register (Part 21A) no longer applies. ^④

^③ **Exemption from keeping a PSC register**
In accordance with Part 21A of the Companies Act 2006.

^④ **Exemption from keeping a PSC register no longer applies.**
If you need to provide PSC information complete and return the appropriate forms.

CS01- additional information page

Confirmation statement

Part 4

Shareholder information change

Only use this Part to tell us of a change to shareholder information since the company last delivered this information.

☒ If completed this Part must be sent at the same time as your confirmation statement.

☒ Not required for companies without share capital or DTR5 companies.

For further information, please refer to our guidance at www.gov.uk/companieshouse

D1

Shareholder information for a non-traded company

How is the list of shareholders enclosed. Please tick the appropriate box below:

☒ The list of shareholders is enclosed on paper.

☐ The list of shareholders is enclosed in another format.

Further shareholders

Please use a Shareholder information (for a non-traded company) continuation page if necessary.

Show any information that has changed for each person.

Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
TRUSTEES OF BOLTON CLUB	ORDINARY	29		/ /
MR J FAWN	ORDINARY	1		/ /
PROF C COOPER	ORDINARY	1		/ /
MR C MARSHMENT	ORDINARY	1		/ /
MR T L DARBY	ORDINARY	0	1	30/5/16
MR B NIGHTINGALE	ORDINARY	0	1	30/5/16
MR B P CRETTON	ORDINARY	0	1	15/11/16
DR JM GREY	ORDINARY	0	1	16/12/16
MR M LLOYD-MORRIS	ORDINARY	0	1	30/4/17

CS01- additional information page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'Shareholder information – certain traded companies (not a DTR5 company)' continuation page if necessary.

[illegible]

The Burton Abbey Company Limited

Schedule of Shares

As at 1 May 2017

Name	Shares	issued	redeemed	30/04/2017
Dr R J Anderson	1	1		1
Mr R F Andrews	2	1		1
Mr A R Argyle	3	1		1
Mr E M Astle	4	1		1
Mr S Eszrenyi	5	1		1
Mr J Bagley	6	1		1
Mr D Brandon	7	1		1
Dr O Judd	8	1		1
Mr C Wood	9	1		1
Mr S Baines	10	1		1
Mr T P V Barnes	11	1		1
Mr P V Bayley	12	1		1
Mr N G G Beach	13	1		1
Mr F E Berry	14	1		1
Mr E C Behague	15	1		1
Mr J Bishop	16	1		1
Mr J Black	17	1		1
Mr S N H Boardman-Weston	18	1		1
Mr M J Bourne	19	1		1
Mr K R Douglas	20	1		1
Mr T J Bramall	21	1		1
Mr D K Buckley	22	1		1
Mr K F Cartwright	23	1		1
Mr J D Chapman	24	1		1
Mr C Chilton	25	1		1
Mr D J Clark	26	1		1
Mr S Clarke	27	1		1
Mr M C Pegg	28	1		1
Mr G F Clay	29	1		1
Mr D W Cliffe	30	1		1
Mr W P Coates	31	1		1
Mr D W Platt	32	1		1
Mr P J Colman	33	1		1
Mr J A Taylor	34	1		1
Mr L G Conner	35	1		1
Mr R L Cully	36	1		1
Dr C Farrar	37	1		1
Mr C J Cutchey	38	1		1
Mr J S Dain	39	1		1
Mr R L Darby	40	1		1
Mr T L Darby	41	1	1	0
Mr B Davies	42	1		1
Mr J P Smart	43	1		1
MR R Dear	44	1		1
Mr J B Moffat	45	1		1
Mr P Dodsworth	46	1		1
Mr K F Doherty	47	1		1
Mr R Ebberley	48	1		1
Mr B T Hughes	49	1		1
Mr F Emery	50	1		1
Mr M T H Everington	51	1		1
Mr P J Farmer	52	1		1
Mr K Banton	53	1		1
Mr E A Ford	54	1		1

Mr P G Fox	55	1		1
Mr J Frost	56	1		1
Mr A A Gentles	57	1		1
Mr D G Gill	58	1		1
Mr T T Gillard	59	1		1
Mr DPM Howells	60	1		1
Mr N Glover	61	1		1
Mr W Goodwin	62	1		1
Mr B Nightingale	63	1	1	0
Mr W H Gourlay	64	1		1
Mr A F Greenhalgh	65	1		1
Mr R W Gregson-Brown	66	1		1
Mr B P Gretton	67	1	1	0
Dr J M Grey	68	1	1	0
Mr A Griffiths	69	1		1
Mr E J Hall	70	1		1
Mr G M Hamilton	71	1		1
Mr D G Hardwick	72	1		1
Dr R M Hardy	73	1		1
Mr C J Hardy	74	1		1
Mr D G Hawes	75	1		1
Mr J Winstone	76	1		1
Mr J D Hethrington	77	1		1
Mr P I Hickman	78	1		1
Mr R G Hives	79	1		1
Mr W J Hughes	80	1		1
Mr M W F Hurdle	81	1		1
Mr R J Iffe	82	1		1
Mr J Jackson	83	1		1
Mr T Soar	84	1		1
Mr T C Keen	85	1		1
Mr M Kelly	86	1		1
Mr R I Kennedy	87	1		1
Mr R F Kerry	88	1		1
Mr M I Kesterton	89	1		1
Mr R A Kington	90	1		1
Mr M Scott	91	1		1
Mr J Mills	92	1		1
Mr G Lawson	93	1		1
Mr J T Leavesley	94	1		1
Mr J W Leavesley	95	1		1
The Hon David Legh	96	1		1
Mr M Lloyd-Morris	97	1	1	0
Mr M J Loake	98	1		1
Mr J E Mason	99	1		1
Mr R Kirkland	100	1		1
Mr W Masson	101	1		1
D.J May Esq	102	1		1
C P Meynell Esq	103	1		1
Mr M Davies	104	1		1
Mr K Mcgonigle	105	1		1
Mr F Mitchell	106	1		1
Mr I J Montgomery	107	1		1
Mr B C Morgan	108	1		1
Mr J Mohin	109	1		1
Mr D S Muir	110	1		1
M N Bromfield	111	1		1
Mr R Nash	112	1		1
Mr N Odell	113	1		1
Mr J Sheldon	114	1		1
Mr P E Owen	115	1		1

Mr C D T Parker	116	1		1
Mr J M Peach	117	1		1
Mr S D Pearson	118	1		1
Mr B Penny	119	1		1
Mr N Bagley	120	1		1
Mr R E Phillips	121	1		1
Mr R Scattergood	122	1		1
Mr A J Poynton	123	1		1
Mr R Wileman	124	1		1
Mr A P Richards	125	1		1
Mr J C Richards	126	1		1
Mr P Cottrill	127	1		1
Mr C B Robinson	128	1		1
Dr L Rose	129	1		1
Mr S Gibson	130	1		1
Mr A W Rudd	131	1		1
Mr A C Russell	132	0		0
Mr R A Russian	133	1		1
Mr F W Saunders	134	1		1
Mr P W Scragg	135	1		1
Mr T Critchley	136	1		1
Mr P R Shelton	137	1		1
Mr M Sherley-Dale	138	1		1
Mr J F Sherwood	139	1		1
Mr A A Wright	140	1		1
Mr A.P Smart	141	1		1
Mr T R Smith	142	1		1
Mr G A Woodburn	143	1		1
Mr J P Southwell	144	1		1
Mr F E L Spiers	145	1		1
Mr J D Staley	146	1		1
Mr M Stanton	147	1		1
Mr K A Stanyon	148	1		1
Mr J C Stevenson	149	1		1
Mr Graham H Stow	150	1		1
Mr M J Styne	151	1		1
Mr W H Summ	152	1		1
Mr A Tait	153	1		1
Mr P J Thorp	154	1		1
Mr D Tidy	155	1		1
Mr J B Wilcox	156	1		1
Mr J D Tomlinson	157	1		1
Mr S Turner	158	1		1
Mr F Thompstone	159	1		1
Mr M Thompstone	160	1		1
Mr C West	161	1		1
Mr M Webster	162	1		1
Mr J S Westwood	163	1		1
Dr F H White	164	1		1
Trustees of Burton Club	165	27	2	29
Mr J Fawn	166	0	1	1
Mr P Winsnes	167	1		1
Mr A Campbell	168	1		1
Prof C Cooper		0	1	1
Mr G Marshment		0	1	1

Total

192	5	5	192
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Complete the table below to show the issued share capital.
Complete a separate table for each currency.

06/17 Version 2.0

CS01- continuation page
Confirmation statement

B2

Prescribed particulars

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section B1**.

Class of share

Prescribed particulars

1

1 Prescribed particulars of rights attached to shares

The particulars are:

- a. particulars of any voting rights, including rights that arise only in certain circumstances;
- b. particulars of any rights, as respects dividends, to participate in a distribution;
- c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

CS01- continuation page
Confirmation statement

D1

Shareholder information for a non-traded company

Show any information that has changed for each person.
Please list the company shareholders in alphabetical order. Joint shareholders should be listed consecutively.

Shareholder's Name (Address not required)	Class of share	Shares held at confirmation date	Shares transferred (if appropriate)	
		Number of shares	Number of shares	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /
				/ /

CS01- continuation page
Confirmation statement

D2

Shareholder information for certain traded companies (not DTR5)

Give details of any change to the information (since you last gave it) about people who held at least 5% of the issued shares of any class at the end of the confirmation period.

Please list the shareholders in alphabetical order. Joint shareholders should be listed consecutively.

		Shares held at confirmation date	
Shareholder's name	Shareholder's address	Class of share	Number of shares