



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GS Burgess Limited**

Company Number: **00576489**

Date of this return: **14/05/2012**

SIC codes: **42990**

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

Situation of Registered Office: **186A LONDON ROAD WEST
BATH EASTON
BATH
UNITED KINGDOM
BA1 7DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LORNA**

Surname: **HATHERILL BURGESS**

Former names:

Service Address: **WAYFIELD HOUSE SOLSBURY LANE
BATHEASTON
BATH
BATH AND N. SOMERSET
ENGLAND
BA1 7HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL HOWELL**

Surname: **HATHERILL BURGESS**

Former names:

Service Address: **WAYFIELD HOUSE SOLSBURY LANE
BATHEASTON
BATH
BATH AND N. SOMERSET
ENGLAND
BA1 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1934** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LORNA**

Surname: **HATHERILL BURGESS**

Former names:

Service Address: **WAYFIELD HOUSE SOLSBURY LANE
BATHEASTON
BATH
BATH AND N. SOMERSET
ENGLAND
BA1 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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