



Companies House

AR01 (ef)

Annual Return



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X575KK7S

Company Name: **G.S.BURGESS LIMITED**

Company Number: **00576489**

Date of this return: **14/05/2016**

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 VIOLET**

Surname: **BURGESS**

Former names:

Service Address: **WAYFIELD HOUSE BATHEASTON
BATH
AVON
UNITED KINGDOM
BA1 7HB**

Company Director **1**

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

Surname: **BURGESS**

Former names:

Service Address: **WAYFIELD HOUSE BATHEASTON**
 BATH
 AVON
 UNITED KINGDOM
 BA1 7HB

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

Date of Birth: ****/08/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

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

Surname: **HATHERILL BURGESS**

Former names:

Service Address: **WAYFIELD HOUSE SOLSBURY LANE BATHEASTON
BATH
AVON
UNITED KINGDOM
BA1 7HB**

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

Date of Birth: ****/05/1934**

Nationality: **BRITISH**

Occupation: **BUILDER**

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 14/05/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **LORNA HATHERILL BURGESS**

Shareholding 2 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HOWELL HATHERILL BURGESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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