



Confirmation Statement

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

Company Number: **00576489**



X66NFY6J

Received for filing in Electronic Format on the: **17/05/2017**

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

Company Number: **00576489**

Confirmation **14/05/2017**

Statement date:

Sic Codes: **42990**

Principal activity description: **Construction of other civil engineering projects n.e.c.**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1500
Currency:	GBP	Aggregate nominal value:	1500
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1500
		Total aggregate nominal value:	1500
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **500 ORDINARY shares held as at the date of this confirmation statement**

Name: **LORNA HATHERILL BURGESS**

Shareholding 2: **1000 ORDINARY shares held as at the date of this confirmation statement**

Name: **MICHAEL HOWELL HATHERILL BURGESS**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **15/05/2016**

Name: **MRS LORNA VIOLET BURGESS**

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

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

Date of Birth: ****/08/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Notification Details

Date that person became **15/05/2016**
registrable:

Name: **MR MICHAEL HATHERILL BURGESS**

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**

Nature of control

The person holds, directly or indirectly, more than 50% but less than 75% of the shares in the company.

The person holds, directly or indirectly, more than 50% but less than 75% of the voting rights in the company.

The person has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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