



Companies House
— for the record —

363a^(ef)

Annual Return



XUKRZBLX

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Company Name: **BURGESS ARCHITECTURAL PRODUCTS LIMITED**

Company Number: **01129056**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2852

*Registered Office
Address:*

**BURGESS
ARCHITECTURAL
PRODUCTS BROOKFIELD
ROAD
HINCKLEY
LEICS
LE10 2LL**

*Register of
Members Address:*

**BURGESS
ARCHITECTURAL
PRODUCTS
BROOKFIELD ROAD
HINCKLEY
LEICS
LE10 2LL**

*Register of Debenture
Holders Address:*

**BURGESS
ARCHITECTURAL
PRODUCTS
BROOKFIELD ROAD
HINCKLEY
LEICS
LE10 2LL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN RICHARD
PALMER**

Address: **BROOKSIDE FARM ROLLESTON ON
DOVE
BURTON ON TRENT
STAFFORDSHIRE
DE13 9BD**

Director 1 :

Name: **ROBERT JOHN BURKE**

Address: **35 WOODBRIDGE CLOSE
THE SHIRES BLOXWICH
WALSALL
WEST MIDLANDS
WS3 3UG**

Date of Birth: **06/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JOSEPH MICHAEL HIGGINS**

Address: **THE ISLAND POCKLINGTON ROAD
HUGGATE
YORK
NORTH YORKSHIRE
YO42 1YJ**

Date of Birth: **09/04/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **RICHARD LEIGH
WHITEHOUSE**

Address: **17 ANKLE HILL
MELTON MOWBRAY
LEICESTERSHIRE
LE13 0QJ**

Date of Birth: **19/05/1973** Nationality: **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	850000	GBP850000
<i>TOTALS</i>		
	850000	GBP850000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850000 ORDINARY A Shares held as at 05/07/2009

Name: **BAP HOLDINGS LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/07/2009**

Authenticated: **Yes (E/W)**