



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>BURGESS ARCHITECTURAL PRODUCTS LIMITED</b>
<i>Company Number:</i>	<b>01129056</b>
<i>Date of this return:</i>	<b>05/07/2013</b>
<i>SIC codes:</i>	<b>25110</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>BURGESS ARCHITECTURAL PRODUCTS BROOKFIELD ROAD HINCKLEY LEICS LE10 2LL</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN RICHARD**

*Surname:* **PALMER**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT JOHN**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **31 FERNDOWN CLOSE  
TURNBERRY, BLOXWICH  
WALSALL  
ENGLAND  
WS3 3XH**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH MICHAEL**

*Surname:* **HIGGINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>850000</b>
		<i>Aggregate nominal value</i>	<b>850000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850000</b>
		<i>Total aggregate nominal value</i>	<b>850000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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* : **850000 ORDINARY A shares held as at the date of this return**  
*Name:* **BAP HOLDINGS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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