



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURCO LIMITED**

Company Number: **03900880**

Date of this return: **29/12/2014**

SIC codes: **46390**

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

Situation of Registered Office: **WINNINGTON HALL
VICTORIAN WING EAST OFFICE 9
WINNINGTON NORTHWICH
CHESHIRE
CW8 4DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEMMA ANN**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS GEMMA ANN**

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1983** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN JOHN**

Surname: **BURGESS**

Former names:

Service Address: **WINNINGTON HALL VICTORIAN WING EAST OFFICE 9
WINNINGTON
NORTHWICH
CW8 4DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1951** *Nationality:* **BRITISH**
Occupation: **EXPORT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN BURGESS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEMMA ANN 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.