



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURGESS BEDS LIMITED**

Company Number: **04007291**

Date of this return: **05/06/2010**

SIC codes: **3615**

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

Situation of Registered Office: **HALTON VIEW VILLAS
3-5 WILSON PATTEN STREET
WARRINGTON
CHESHIRE
WA1 1PG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW BARRY**
Surname: **JACKSON**
Former names:
Service Address: **2 THE MEADOWS**
 GROTON
 OLDHAM
 LANCASHIRE
 OL4 4LR

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

Date of Birth: **31/05/1951** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ROSETTA**
Surname: **JACKSON**
Former names:
Service Address: **2 THE MEADOWS**
 GROTON
 OLDHAM
 GR MANCHESTER
 OL4 4LR

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

Date of Birth: **10/08/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONLY ORDINARY SHARES ISSUED BY THE COMPANY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

60 ORDINARY Shares held as at 05/06/2010

Name: **MICHAEL GEORGE FOSTER**

Address:

Shareholding : 2

60 ORDINARY Shares held as at 05/06/2010

Name: **IAN WALTER JACKSON**

Address:

Shareholding : 3

820 ORDINARY Shares held as at 05/06/2010

Name: **ANDREW BARRY JACKSON**

Address:

Shareholding : 4

60 ORDINARY Shares held as at 05/06/2010

Name: **KEVIN CHARNOCK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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