



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BURGESS LTD**

Company Number: **06801605**

Date of this return: **26/01/2013**

SIC codes: **47990**

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

Situation of Registered Office: **C/O MITTEN CLARKE LIMITED THE GLADES
FESTIVAL WAY
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST1 5SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA**

Surname: **BURGESS**

Former names:

Service Address: **19 MEAFORD ROAD
BARLASTON
STOKE-ON-TRENT
UNITED KINGDOM
ST12 9EE**

Company Director ***1***

Type: **Person**

Full forename(s): **ADAM WAYNE**

Surname: **BURGESS**

Former names:

Service Address: **SPRINGFIELDS JERVIS LANE
MEAFORD
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 0PZ**

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

Date of Birth: **20/04/1970** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE NON-REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS.
THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ADAM WAYNE 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.