Companies House

AR01 (ef)

Annual Return

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Company Name:	**A BURGESS LTD**
Company Number:	**06801605**
Date of this return:	**26/01/2014**
SIC codes:	**47990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SPRINGFIELDS JERVIS LANE** **MEAFORD** **STONE** **STAFFORDSHIRE** **ST15 0PZ**

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**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2014 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 : **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.