



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2012**

X19VP4U9

Company Name: **BURGESS GARAGE (SHETLAND) UNLIMITED**

Company Number: **SC376444**

Date of this return: **08/04/2012**

SIC codes: **45200**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **HOLMSGARTH ROAD LERWICK
SHETLAND
ZE1 0PW**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **BURGESS**

Former names:

Service Address: **BURNSIDE GIRLSTA
SHETLAND
ZE2 9SQ**

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

Date of Birth: **11/02/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES WILBERT**

Surname: **BURGESS**

Former names:

Service Address: **ROCKLEA UPPER SOUND
LERWICK
SHETLAND
ZE1 0SU**

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

Date of Birth: **11/10/1938** *Nationality:* **BRITISH**
Occupation: **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
<i>Prescribed particulars</i>			
NONE			

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 08/04/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **COLIN BURGESS**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **JAMES 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.