



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/09/2015**

**X4H17YLT**

*Company Name:* **Burgess Limited**

*Company Number:* **00870574**

*Date of this return:* **30/09/2015**

*SIC codes:* **46499**  
**46470**  
**46900**

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

*Situation of Registered Office:* **BROOME COTTAGE LODDON ROAD**  
**BROOME**  
**BUNGAY**  
**UNITED KINGDOM**  
**NR35 2RL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS CAROLYN MARIE**

*Surname:*                                **BURGESS**

*Former names:*                        **BURGESS**

*Service Address:*                    **BROOME COTTAGE LODDON ROAD**  
    **BROOME**  
    **BUNGAY**  
    **UNITED KINGDOM**  
    **NR35 2RL**

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

*Date of Birth:*    **08/04/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ADMINISTRATION OFFICER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEVILLE ROY**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **BROOME COTTAGE LODDON ROAD  
BROOME  
BUNGAY  
UNITED KINGDOM  
NR35 2RL**

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

*Date of Birth:* **24/01/1947** *Nationality:* **BRITISH**  
*Occupation:* **WAREHOUSE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500</b>
		<i>Aggregate nominal value</i>	<b>3500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500</b>
		<i>Total aggregate nominal value</i>	<b>3500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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* : **3500 ORDINARY shares held as at the date of this return**  
*Name:* **NEVILLE ROY BURGESS**

*Shareholding 2* : **0 PREFERENCE shares held as at the date of this return**  
**150000 shares transferred on 2014-10-14**  
*Name:* **NEVILLE ROY 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.