



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/11/2013**

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*Company Name:* **Burgess Colours & Compounds Ltd**

*Company Number:* **04476260**

*Date of this return:* **07/11/2013**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **1-10 BURGESS STREET  
BURSLEM  
STOKE ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
ST6 3PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **DEAVILLE**

*Former names:*

*Service Address:* **62 BANK STREET  
TUNSTALL  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST6 5HW**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **DEAVILLE**

*Former names:*

*Service Address:*                        **62 BANK STREET  
TUNSTALL  
STOKE ON TRENT  
STAFFORDSHIRE  
ENGLAND  
ST6 5HW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/02/1971**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEVEN**

*Surname:* **HAMNETT**

*Former names:*

*Service Address:* **1-10 BURGESS STREET  
BURSLEM  
STOKE ON TRENT  
STAFFS  
ENGLAND  
ST6 3PD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/04/1960** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEPHEN**

*Surname:*                      **LEIGH**

*Former names:*

*Service Address:*            **1-10 BURGESS STREET  
BURSLEM  
STOKE ON TRENT  
STAFFS  
ENGLAND  
ST6 3PD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/06/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS, ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>103</b>
		<i>Total aggregate nominal value</i>	<b>103</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2013 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* : 20 ORDINARY A shares held as at the date of this return  
*Name:* ANTHONY DEAVILLE

*Shareholding 2* : 1 ORDINARY C shares held as at the date of this return  
*Name:* ANTHONY DEAVILLE

*Shareholding 3* : 15 ORDINARY A shares held as at the date of this return  
*Name:* JANE HAMNETT

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* JANE HAMNETT

*Shareholding 5* : 18 ORDINARY A shares held as at the date of this return  
*Name:* STEVEN HAMNETT

*Shareholding 6* : 15 ORDINARY A shares held as at the date of this return  
*Name:* NICOLA LEIGH

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return  
*Name:* NICOLA LEIGH

*Shareholding 8* : 18 ORDINARY A shares held as at the date of this return  
*Name:* STEPHEN LEIGH

*Shareholding 9* : 7 ORDINARY A shares held as at the date of this return  
*Name:* STEPHEN LEIGH

*Name:* STEVEN HAMNETT

*Shareholding 10* : 7 ORDINARY A shares held as at the date of this return  
*Name:* MATTHEW OXFORD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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