



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2011**

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*Company Name:* **BURNS MORRISON PRINT MANAGEMENT LIMITED**

*Company Number:* **SC271715**

*Date of this return:* **06/08/2011**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **C/O R.A. SCOTT WHEELAN & CO.  
13 FITZROY PLACE  
GLASGOW  
G3 7RW**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCIS GERARD**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **89 MOSSGIEL ROAD  
GLASGOW  
STRATHCLYDE  
SCOTLAND  
G43 2DA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **FRANCIS GERARD**

*Surname:* **BURNS**

*Former names:*

*Service Address:* **89 MOSSGIEL ROAD  
GLASGOW  
STRATHCLYDE  
SCOTLAND  
G43 2DA**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **06/02/1944**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **16 LAWRENCE COURT  
THE INCHES  
LARBERT  
STIRLINGSHIRE  
FK5 4FS**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **23/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**ORDINARY SHARES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-08-06  
15 shares transferred on 2010-08-31

*Name:* FRANCIS GERARD BURNS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-08-06

*Name:* JAMES MORRISON

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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.