



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X8PEUT0V

Received for filing in Electronic Format on the: **04/04/2011**

---

*Company Name:* **BURNSIDE LIMITED**

*Company Number:* **06865408**

*Date of this return:* **01/04/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **8 PIPE LANE  
BRISTOL  
BS1 5AJ**

## Officers of the company

*Company Secretary 1*

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

*Surname:* **BURNSIDE**

*Former names:*

*Service Address:* **1 RICHMOND HILL AVENUE  
CLIFTON  
BRISTOL  
BS8 1BG**

*Company Director* 1

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

*Surname:* **BURNSIDE**

*Former names:*

*Service Address:* **1 RICHMOND HILL AVENUE  
CLIFTON  
BRISTOL  
BS8 1BG**

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

*Date of Birth:* **29/06/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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* : 2 ORDINARY shares held as at 2011-04-01  
*Name:* STEPHEN ANDREW BURNSIDE

---

### *Authorisation*

*Authenticated*

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

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