



Companies House
— for the record —

AR01 (ef)

Annual Return



XDSD6FNN

Received for filing in Electronic Format on the: **09/12/2009**

Company Name: **BURNSIDE PARK LIMITED**

Company Number: **00848310**

Date of this return: **07/12/2009**

SIC codes: **5523**

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

Situation of Registered Office: **HOLME VIEW
DEANSCALES
COCKERMOUTH
CUMBRIA
CA13 0SL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OXFORD CHAMBERS NEW OXFORD STREET
WORKINGTON
CUMBRIA
ENGLAND
CA14 2LR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	DR SHEILA MARY
<i>Surname:</i>	EYNON
<i>Former names:</i>	
<i>Service Address:</i>	HOLME VIEW DEANSCALES COCKERMOUTH CUMBRIA CA13 0SL

Company Director **1**

Type: **Person**
Full forename(s): **DR DAVID LESLIE**
Surname: **EYNON**
Former names:
Service Address: **HOLME VIEW
DEANSCALES
COCKERMOUTH
CUMBRIA
CA13 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DR SHEILA MARY**
Surname: **EYNON**
Former names:
Service Address: **HOLME VIEW
DEANSCALES
COCKERMOUTH
CUMBRIA
CA13 0SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1943** *Nationality:* **BRITISH**
Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.		

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 07/12/2009 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:

24 ORDINARY Shares held as at 07/12/2009

Name: **SHEILA MARY EYNON**

Address:

Shareholding 2:

76 ORDINARY Shares held as at 07/12/2009

Name:

DAVID LESLIE EYNON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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