



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2014**

X36ROY1N

Company Name: **Burnley Scaffolding Limited**

Company Number: **02597138**

Date of this return: **02/04/2014**

SIC codes: **43991**

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

Situation of Registered Office: **SPRINGHILL HOUSE DAVID STREET
BURNLEY
LANCASHIRE
ENGLAND
BB11 2LE**

Single Alternative Inspection Location (SAIL)

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

**C/O PM+M GREENBANK TECHNOLOGY PARK
CHALLENGE WAY
BLACKBURN
LANCASHIRE
ENGLAND
BB1 5QB**

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

Type: **Person**
Full forename(s): **MRS ANGELA**

Surname: **GARCIA**

Former names:

Service Address: **SPRINGHILL HOUSE DAVID STREET
BURNLEY
LANCASHIRE
ENGLAND
BB11 2LE**

Company Director **1**

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

Surname: **GARCIA**

Former names:

Service Address: **SPRINGHILL HOUSE DAVID STREET
BURNLEY
LANCASHIRE
ENGLAND
BB11 2LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 02/04/2014 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 : **100 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR MANUEL GARCIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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