



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTLRNBII**

*Received for filing in Electronic Format on the:* **13/07/2009**

*Company Name:* **BURNSIDE WAY MANAGEMENT CO. LTD**

*Company Number:* **03679995**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**96 BURNSIDE WAY  
LONGBRIDGE  
BIRMINGHAM  
WEST MIDLANDS  
B31 4JY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR DEAN ANTHONY  
FARMER**

*Address:* **96 BURNSIDE WAY  
LONGBRIDGE  
BIRMINGHAM  
WEST MIDLANDS  
B31 4JY**

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*Director 1 :*

*Name:* **MISS TINA MARIE  
CALLAGHAN**

*Address:* **94 BURNSIDE WAY  
BIRMINGHAM  
WEST MIDLANDS  
B31 4JY**

*Date of Birth:* **08/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DISPENSER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

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**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/06/2009**

*Name:*

**DEAN FARMER**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/06/2009**

*Name:*

**TINA MARIE CALLAHAN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/07/2009**

*Authenticated:* **Yes (E/W)**