



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/07/2011**

**X8M6LVYB**

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

*Company Number:* **03679995**

*Date of this return:* **30/06/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **96 BURNSIDE WAY  
LONGBRIDGE  
BIRMINGHAM  
WEST MIDLANDS  
B31 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DEAN ANTHONY**

*Surname:* **FARMER**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS TINA MARIE**

*Surname:*                            **CALLAGHAN**

*Former names:*

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

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

*Date of Birth:*    **08/12/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DISPENSER**

## 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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

---

## 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 30/06/2011 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* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* DEAN FARMER

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-30  
*Name:* TINA MARIE CALLAHAN

---

## *Authorisation*

*Authenticated*

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

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