



Companies House
— for the record —

AR01 (ef)

Annual Return



XUARLMBA

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

Company Number: **03679995**

Date of this return: **30/06/2010**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 2010-06-30
Name: DEAN FARMER

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-30
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.