



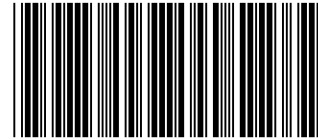
Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BURNSIDE MILL MANAGEMENT COMPANY LIMITED**

Company Number: **04431775**



XCD7E50C

Received for filing in Electronic Format on the: **05/05/2005**

Company Details

Period Ending: **03/05/2005**

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

Principle Business Activities:

SIC Codes

9800

RESIDENTS PROPERTY MANAGEMENT

*Registered Office:
Address:*

**EDDISONS
PENNINE HOUSE
RUSSELL STREET
LEEDS
WEST YORKSHIRE
LS1 5RN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM ALAN FOSTER**

Address: **3 WOODNOOK FARM
LUDDENDENFOOT
HALIFAX
WEST YORKSHIRE HX2 6EN**

Director 1:

Name: **MR JOHN RICHARD CORBIN** *Address:* **24 CLARKE STREET**
Date of Birth: **06/01/1949** **CALVERLEY**
Nationality: **BRITISH** **LEEDS**
Occupation: **PROPERTY MANAGER** **WEST YORKSHIRE LS28 5NH**

Director 2:

Name: **GRAHAM ALAN FOSTER** *Address:* **3 WOODNOOK FARM**
Date of Birth: **20/07/1964** **LUDDENDENFOOT**
Nationality: **BRITISH** **HALIFAX**
Occupation: **CHART SURV** **WEST YORKSHIRE HX2 6EN**

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>
ORDINARY	18	GBP18
TOTALS	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2005, 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 03/05/2005

Name: **ROBERT I WALKER**

Address: **8 BURNSIDE**
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2005

Name: **CHRISTOPHER J HARRISON**

Address: **10 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 3:

1 ORDINARY Shares held as at 03/05/2005

Name: **EDWARD GARY COPPING**

Address: **12 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 4:

1 ORDINARY Shares held as at 03/05/2005

Name: **D SUGDEN**

Address: **14 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 5:

1 ORDINARY Shares held as at 03/05/2005

Name: **PARVEZ AKHTAR**

Address: **15 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 6:

1 ORDINARY Shares held as at 03/05/2005

Name: **TIMOTHY ORMEROD**

Address: **16 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 7:

1 ORDINARY Shares held as at 03/05/2005

Name: **HELEN C OLDHAM**

Address: **17 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 8:

1 ORDINARY Shares held as at 03/05/2005

Name: **BRIAN G WOOD**

Address: **18 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 9:

1 ORDINARY Shares held as at 03/05/2005

Name: **CHRISTOPHER MARK NIXON**

Address: **19 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 10:

1 ORDINARY Shares held as at 03/05/2005

Name: **MICHAEL THOMAS WIGNALL**

Address: **20 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 11:

1 ORDINARY Shares held as at 03/05/2005

Name: **BERYL ELIZABETH RAYNER**

Address: **21 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 12:

1 ORDINARY Shares held as at 03/05/2005

Name: **ALEXANDRA KATE TAYLOR**

Address: **22 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 13:

1 ORDINARY Shares held as at 03/05/2005

Name: **JOHN CHRISTOPHER SPELLACY**

Address: **23 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 14:

1 ORDINARY Shares held as at 03/05/2005

Name: **IAN R BREAR**

Address: **24 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 15:

1 ORDINARY Shares held as at 03/05/2005

Name: **DIANE KING**

Address: **25 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 16:

1 ORDINARY Shares held as at 03/05/2005

Name: **MICHAEL ROXBOROUGH DENTON**

Address: **26 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 17:

1 ORDINARY Shares held as at 03/05/2005

Name: **JAMES MARK WHITE**

Address: **28 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Shareholding 18:

1 ORDINARY Shares held as at 03/05/2005

Name: **KYLE WARRENER**

Address: **27 BURNSIDE
MAIN STREET
ADDINGHAM
ENGLAND LS29 0PJ**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

AMENDED DETAILS FOR DIRECTOR : JOHN RICHARD CORBIN on 28/04/2005

NEW SHAREHOLDER : with 1 ORDINARY on 02/03/2005

NEW SHAREHOLDER : with 1 ORDINARY on 02/03/2005

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NEW SHAREHOLDER : with 1 ORDINARY on 02/03/2005

NEW SHAREHOLDER : with 1 ORDINARY on 02/08/2004

NEW SHAREHOLDER : with 1 ORDINARY on 02/08/2004

NEW SHAREHOLDER : with 1 ORDINARY on 02/03/2005

NEW SHAREHOLDER : with 1 ORDINARY on 02/03/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (E/W)**