



Companies House
— for the record —

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Annual Return



XHIWSAC6

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

Company Number: **04431775**

Company Details

Period Ending: **03/05/2009**

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:*

**12 BURNSIDE
MAIN STREET
ADDINGHAM
WEST YORKSHIRE
LS29 0PJ**

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD GARY COPPING**

Address: **12 BURNSIDE MAIN STREET
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0PJ**

Director 1 :

Name: **JANE ALDRIDGE**

Address: **1 SOUTHFIELD TERRACE
ADDINGHAM
WEST YORKSHIRE
LS29 0PA**

Date of Birth: **12/06/1957**

Nationality: **BRITISH**

Occupation: **PA**

Director 2 :

Name: **EDWARD GARY COPPING**

Address: **12 BURNSIDE MAIN STREET
ADDINGHAM
ILKLEY
WEST YORKSHIRE
LS29 0PJ**

Date of Birth: **04/01/1952**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

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
<i>TOTALS</i>		
	18	GBP18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 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 03/05/2009

Name: **DAVID JOHN PEARSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2009

Name: **PARVEZ AKHTAR**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 03/05/2009

Name:

CAROLE WILLIAMS

Address:

Name:

BRIAN WOOD

Address:

Name:

IVY WOOD

Address:

Shareholding 4:

1 ORDINARY Shares held as at 03/05/2009

Name:

JEANETTE MARGARET SILVA

Address:

Shareholding 5:

1 ORDINARY Shares held as at 03/05/2009

Name:

DIANE KING

Address:

Shareholding 6:

1 ORDINARY Shares held as at 03/05/2009

Name:

HARVEY WILSON SMITH

Address:

Name: **RUTH ANNE SALKELD**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 03/05/2009

Name: **STEWART BANNISTER**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 03/05/2009

Name: **JAMES WHITE**

Address:

Name: **JULIE WILTSHIRE**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 03/05/2009

Name: **TIMOTHY ORMEROD**

Address:

Shareholding 1:
0

1 ORDINARY Shares held as at 03/05/2009

Name: **MICHAEL THOMAS WIGNALL**

Address:

Name: **SARAH WIGNALL**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 03/05/2009**

Name: **JOHN CHRISTOPHER SPELLACY**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 03/05/2009**

Name: **SARAH LOUISE MCQUADE**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 03/05/2009**

Name: **D SUGDEN**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 03/05/2009**

Name: **JOHN PATEY**

Address:

Name: **LINDA PATEY**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 03/05/2009**

Name: **CHRISTOPHER MARK NIXON**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 03/05/2009**

Name: **EDWARD GARY COPPING**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 03/05/2009**

Name: **CHRISTOPHER J HARRISON**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 03/05/2009**

Name: **ROBERT WALKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2009**

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