



Companies House
— for the record —

AR01 (ef)

Annual Return



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X185VTY3

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

Company Number: **04431775**

Date of this return: **03/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O C/O EDDISONS
PENNINE HOUSE RUSSELL STREET
LEEDS
WEST YORKSHIRE
ENGLAND
LS1 5RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELENA JANE**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICKY**

Surname: **MADDEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1980** Nationality: **BRITISH**
Occupation: **SENIOR ACCOUNTS**
ADMINISTRATOR

Company Director 2

Type: **Person**
Full forename(s): **MISS HELENA JANE**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1989** Nationality: **BRITISH**
Occupation: **SERVICE CHARGE ACCOUNTS**
ADMIN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **PARVEZ AKHTAR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN WOOD**

Name: **CAROLE WILLIAMS**

Name: **IVY WOOD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE MARGARET SILVA**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANE KING**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-04-25

Name: HARVEY WILSON SMITH

Name: RUTH ANNE SALKELD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: STEWART BANNISTER

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WHITE

Name: JULIE WILTSHIRE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY ORMEROD

Name: WENDY MARION TASKER

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2011-09-19
Name: MICHAEL THOMAS WIGNALL

Name: SARAH WIGNALL

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: JOHN CHRISTOPHER SPELLACY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SARAH LOUISE MCQUADE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: D SUGDEN

Name: J ALDRIDGE

Name: J SINGLETON

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JOHN PATEY

Name: LINDA PATEY

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER MARK NIXON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: EDWARD GARY COPPING

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER J HARRISON

Name: JOANNE L THOMPSON

Shareholding 17 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT WALKER

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: JANET MARY VOSTER

Name: DANTON IVAN VORSTER

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER HITCHEN

Shareholding 20 : 1 ORDINARY shares held as at the date of this return

Name: IAN WILLIAM RANKIN

Name: NORMA DIANNE RANKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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