



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2012**

Company Name: **R & P BURNSIDE LIMITED**

Company Number: **06642268**

Date of this return: **09/07/2012**

SIC codes: **62020**

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

Situation of Registered Office: **UNIT 1 58
LOW FRIAR STREET
NEWCASTLE
NE1 5UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **BURNSIDE**

Former names:

Service Address: **58 SAINT MARYS PLACE
BATHGATE
WEST LOTHIAN
EH48 1DS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **BURNSIDE**

Former names:

Service Address: **58 ST MARYS PLACE
BATHGATE
WEST LOTHIAN
SCOTLAND
EH48 1DS**

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

Date of Birth: **21/11/1977** *Nationality:* **SOUTH AFRICAN**

Occupation: **COMPUTER PROGRAMMER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT EDWARD**

Surname: **BURNSIDE**

Former names:

Service Address: **58 SAINT MARYS PLACE
BATHGATE
WEST LOTHIAN
EH48 1DS**

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

Date of Birth: **17/08/1974** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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: **ROBERT BURNSIDE**

Name: **PATRICIA BURNSIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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