



Companies House

AR01 (ef)

Annual Return



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X5599BMG

Company Name: **BURNSIDE MANOR MANAGEMENT LIMITED**

Company Number: **NI054433**

Date of this return: **23/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **MURRAY HOUSE
MURRAY STREET
BELFAST
BT1 6DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NOREEN P**

Surname: **MONTGOMERY**

Former names:

Service Address: **111 HILLHEAD ROAD
BALLYCLARE
BT39 9LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR COLIN JOHN HUGH**

Surname: **MONTGOMERY**

Former names:

Service Address: **115 HILLHEAD ROAD
BALLYCLARE
BT39 9LN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS NOREEN P**

Surname: **MONTGOMERY**

Former names:

Service Address: **111 HILLHEAD ROAD
BALLYCLARE
BT39 9LN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND WITHOUT PREJUDICE TO THE GENERALITY OF THE FOREGOING; (A) EACH ORDINARY SHARE SHALL CARRY THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY; (B) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DIVIDENDS ON A PARI PASSU BASIS; (C) ORDINARY SHAREHOLDERS SHALL BE ENTITLED TO PARTICIPATE IN LAWFUL DISTRIBUTIONS ON A PARI PASSU BASIS; AND (D) THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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: **WILLIAM BURNS & DEBORAH BURNS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ARLENE JARDINE**

Authorisation

Authenticated

This form was authorised by one of the following:

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