



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CVS BURNHAM LTD.**

*Company Number:* **SC036522**

*Date of this return:* **20/03/2014**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **HIGHFIELDS, 7 SOUTHWOOD ROAD  
TROON  
AYRSHIRE  
KA10 7EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS CHARLOTTE LOUISE**

*Surname:*                **BURNHAM**

*Former names:*

*Service Address:*        **16 TOWNEND PLACE  
SYMINGTON  
AYRSHIRE  
KA1 5RY**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **30/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATIVE MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL LEONARD CHARLES**

*Surname:*                **BURNHAM**

*Former names:*

*Service Address:*        **7 SOUTHWOOD ROAD  
TROON  
AYRSHIRE  
KA10 7EL**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **08/01/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS VICTORIA**

*Surname:*                **SCRIVENOR**

*Former names:*

*Service Address:*        **101 MAIN STREET  
CALLANDER  
PERTHSHIRE  
FK17 8BQ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/06/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **HOELIER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11000</b>
		<i>Aggregate nominal value</i>	<b>11000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11000</b>
		<i>Total aggregate nominal value</i>	<b>11000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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* : **3667 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE BURNHAM**

*Shareholding 2* : **3667 ORDINARY shares held as at the date of this return**  
*Name:* **VICTORIA BURNHAM**

*Shareholding 3* : **3666 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS OF STEFAN BURNHAM**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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