



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

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Company Name: **CVS BURNHAM LTD.**

Company Number: **SC036522**

Date of this return: **20/03/2015**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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.