



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XU5CALIL

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*Company Name:* **BURNSIDE WEATHERWEAR LIMITED**

*Company Number:* **SC047425**

*Date of this return:* **30/06/2010**

*SIC codes:* **1822**

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

*Situation of Registered Office:* **7 CAMBUSLANG ROAD  
CAMBUSLANG INVESTMENT PARK  
GLASGOW  
G32 8NB**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD BARRETT**  
*Surname:*                         **PEARSON**  
*Former names:*  
*Service Address:*                **20 CROFT ROAD**  
   **EDWALTON**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **NG12 4BW**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY MAURICE**  
*Surname:*                         **GOLDBERG**  
*Former names:*  
*Service Address:*                **27 BEECH AVENUE**  
   **NEWTON MEARNS**  
   **GLASGOW**  
   **LANARKSHIRE**  
   **G77 5PP**

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

*Date of Birth:*    **30/08/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MR RICHARD BARRETT**

*Surname:*                      **PEARSON**

*Former names:*

*Service Address:*              **20 CROFT ROAD**  
   **EDWALTON**  
   **NOTTINGHAM**  
   **NOTTINGHAMSHIRE**  
   **NG12 4BW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/01/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>NORMAL RIGHTS ONLY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**15000 ORDINARY Shares held as at 30/06/2010**

*Name:* **S YAFFY LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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