



Companies House

AR01 (ef)

Annual Return



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Company Name: **BURNSIDE MOTORS (FIFE) LIMITED**

Company Number: **SC107301**

Date of this return: **31/12/2014**

SIC codes: **45111**

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

Situation of Registered Office: **WEST NETHERTOWN STREET
DUNFERMLINE
KY12 7PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ISABEL**

Surname: **MURPHY**

Former names:

Service Address: **63 CHARLES WAY
LIMEKILNS
DUNFERMLINE
FIFE
KY11 3LH**

Company Director ***1***

Type: **Person**

Full forename(s): **ISABEL**

Surname: **MURPHY**

Former names:

Service Address: **63 CHARLES WAY
LIMEKILNS
DUNFERMLINE
FIFE
KY11 3LH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/02/1941** *Nationality:* **BRITISH**

Occupation: **CAR DEALER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN JAMES**

Surname: **MURPHY**

Former names:

Service Address: **63 CHARLES WAY**
 LIMEKILNS
 DUNFERMLINE
 FIFE
 KY11 3LH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **04/01/1942** *Nationality:* **BRITISH**
Occupation: **CAR DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	189000
		<i>Aggregate nominal value</i>	189000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	189000
		<i>Total aggregate nominal value</i>	189000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **56700 ORDINARY shares held as at the date of this return**
Name: **ISABEL MURPHY**

Shareholding 2 : **132300 ORDINARY shares held as at the date of this return**
Name: **JOHN MURPHY**

Authorisation

Authenticated

This form was authorised by one of the following:

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