



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BURNSIDE NOMINEES LIMITED**

*Company Number:* **SC164724**

*Date of this return:* **05/04/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **KINGSLEY WOOD & CO SOLICITORS  
BURNSIDE CHAMBERS  
THE CROSS  
KILMACOLM  
PA13 4ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR KINGSLEY WILLIAM ALEXANDER**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **4 WEST GLEN GARDENS  
KILMACOLM  
PA13 4PX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DIANE**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **4 WEST GLEN GARDENS  
KILMACOLM  
RENFREWSHIRE  
PA13 4PX**

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

*Date of Birth:*    **\*\*/07/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KINGSLEY WILLIAM ALEXANDER**

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **4 WEST GLEN GARDENS  
KILMACOLM  
PA13 4PX**

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

*Date of Birth:*    **\*\*/11/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KINGSLEY WILLIAM ALEXANDER WOOD**

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## *Authorisation*

*Authenticated*

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

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