



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/11/2011**

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Company Name: **Burnside 110 Limited**

Company Number: **SC309942**

Date of this return: **10/10/2011**

SIC codes: **56101**

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

Situation of Registered Office: **BURNSIDE CHAMBERS KILMACOLM
INVERCLYDE
UNITED KINGDOM
PA13 4ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KINGSLEY**

Surname: **WOOD**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **HARWOOD**

Former names:

Service Address: **CREACHANN FINLAYSTON ROAD
KILMACOLM
UNITED KINGDOM
PA13 4RZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/09/1956** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HARWOOD**

Former names:

Service Address: **3 ROSEBANK TERRACE
KILMACOLM
RENFREWSHIRE
UNITED KINGDOM
PA13 4EW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/01/1983** *Nationality:* **BRITISH**
Occupation: **TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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 : 500 ORDINARY shares held as at the date of this return
Name: ANDREW HARWOOD

Shareholding 2 : 500 ORDINARY shares held as at the date of this return
Name: MAXINE HARWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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