



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/11/2012**

**X1LJOW9K**

*Company Name:* **Burnside 110 Limited**

*Company Number:* **SC309942**

*Date of this return:* **10/10/2012**

*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)

---

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

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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* : **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.