



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEREK BURNSIDE LIMITED**

Company Number: **NI046957**

Date of this return: **16/06/2015**

SIC codes: **43210**

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

Situation of Registered Office: **OMCO INDUSTRIAL ESTATE
WOODSIDE ROAD
BALLYMENA
BT42 4OH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **BURNSIDE**

Former names:

Service Address: **26 TULLYMORE ROAD
BROUGHSHANE
ANTRIM
NORTHERN IRELAND
BT43 7HN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DEREK FRANCIS**

Surname: **BURNSIDE**

Former names:

Service Address: **26 TULLYMORE ROAD
BROUGHSHANE
BT43 7HN**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

YES - ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2015 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 : **6000 ORDINARY shares held as at the date of this return**
Name: **DEREK BURNSIDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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