



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/11/2011**

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Company Name: **BURNSIDE CARE LIMITED**

Company Number: **05628124**

Date of this return: **18/11/2011**

SIC codes: **86900**

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

Situation of Registered Office: **21 EXHIBITION HOUSE
ADDISON BRIDGE PLACE
LONDON
UNITED KINGDOM
W14 8XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **HALL**

Former names:

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

Company Director **1**

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

Surname: **FRANZIDIS**

Former names:

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

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

Date of Birth: **21/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

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

Date of Birth: **31/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **PROFESSOR CHRISTOPHER**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR AND DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| - | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SALLY MUSSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **COLIN SHERBURN**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **CRAEGMOOR HOSPITALS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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