



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURNFOOT MANAGEMENT COMPANY LIMITED**

Company Number: **06679022**

Date of this return: **21/08/2013**

SIC codes: **98000**

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

Situation of Registered Office: **WATERLOO HOUSE THORNTON STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 4AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY PASCAL**

Surname: **STIENLET**

Former names:

Service Address: **THE OLD POLICE STATION MILLFIELD ROAD
RIDING MILL
NORTHUMBERLAND
UNITED KINGDOM
NE44 6DL**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER VINCENT**

Surname: **STIENLET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/03/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY PASCAL**

Surname: **STIENLET**

Former names:

Service Address: **THE OLD POLICE STATION
MILLFIELD ROAD
RIDING MILL
NORTHUMBERLAND
NE44 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1973** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AN EQUAL RIGHT TO VOTE ON THE MANAGEMENT OF LAND OWNED BY THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **PETER STIENLET**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY STIENLET**

Authorisation

Authenticated

This form was authorised by one of the following:

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