

COMPANIES REGISTRY
Waterfront Plaza
8 Laganbank Road



371s

ANNUAL RETURN

Email: info.companiesregistry@detini.gov.uk
Web: www.companiesregistry.detini.gov.uk

Company Number: **NI058873**
Company Name: **Burns Property Development Ltd**
Company Type: **0 - NI PR LTD SH**
Date: **17/03/2007**

Please mark
appropriate box

There were no changes
in the period

☐

A list of changes is
enclosed

☐

A full list of members is
enclosed

☐

The information printed below is taken from Companies Registry records as at the date shown. If this information requires amendment use the spaces provided. Please read the notes for guidance before completing the return.

DATE OF THIS RETURN (See Note 1)

The information in this return should be made up to a date not later than

DAY MONTH YEAR

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06/04/2007

DATE OF NEXT RETURN

If you wish to make up your next return to a date earlier than the anniversary of this return please show the date here. Companies Registry will then send a form at the appropriate time.

DAY MONTH YEAR

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REGISTERED OFFICE (See Note 3)

This is the address registered by Companies Registry

**120 BALLYPOLLARD RAOD
MAGHERAMORNE
LARNE
BT40 3JG**

If the information shown needs amendment, give details below, and for secretary and director particulars, the date of any change.

PRINCIPAL BUSINESS ACTIVITIES
(See Note 4)

8630

LOCATION OF REGISTER OF MEMBERS (See Note 5)
This address must be in Northern Ireland

120 BALLYPOLLARD ROAD
LARNE
BT40 3JG

LOCATION OF REGISTER OF DEBENTURE HOLDERS
(See Note 6)
This address must be in Northern Ireland

N/A

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Company Secretary

HAZEL
BURNS
120 BALLYPOLLARD ROAD
LARNE
BT40 3JG

If this person has ceased to be a secretary/
director, please state when.

Particulars of a new director or secretary
must be notified on form 296 (See Note 7)

Director

GARY CALVIN
BURNS
120 BALLYPOLLARD ROAD
LARNE
BT40 3JG

DATE OF BIRTH: 25/01/1973
NATIONALITY: BRITISH
OCCUPATION: PROPERTY DEVELOPER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

Director

HAZEL LEIGH
BURNS
120 BALLYPOLLARD ROAD
LARNE
BT40 3JG

DATE OF BIRTH: 29/10/1974
NATIONALITY: BRITISH
OCCUPATION: PROPERTY DEVELOPER

If this person has ceased to be a secretary/
director, please state when.

Show any relevant current and previous
directorships.

SHARE CAPITAL (See Note 8)
Enter details of all shares in issue at the date of this return.

Nominal Capital 100,000.00
Paid Up Capital 2.00

CLASS	NUMBER	AGGREGATE VALUE
<u>Ord</u>	<u>2</u>	<u>2</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
TOTALS	<u>2</u>	<u>2</u>

(The above details are those currently held on our records)

LIST OF PAST AND PRESENT MEMBERS

(See Note 9)

(Use attached schedule and additional sheets where appropriate) A full list is required if one was not included with either of the last two returns.

ELECTIVE RESOLUTIONS (See Note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark the box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark the box.

☐

CERTIFICATE

I certify that the information given in this return is true to the best of my knowledge and belief.

X SIGNED

HL

Secretary/Director
(delete as appropriate)

9 DATE

28/5/02

Cheques should be made payable to the Department of Enterprise, Trade and Investment (DETI)

This return includes
Continuation sheets

To whom should Companies Registry direct any enquiries about the information shown in this return?

MR & MRS G BURNS

120 BALLY POLLARD ROAD

LARNE

BT40 3JG

Tel 028 9338576

Ext

SCHEDULE TO FORM 371s

COMPANY NUMBER: NI058873

COMPANY NAME: Burns Property Development Ltd

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		Remarks
NAME AND ADDRESS		Number	Date of registration of transfer	
GARY CALVIN BURNS 120 BALLYPOLLARD ROAD LARNE Co. ANTRIM BT40 3JG	1			
HAZEL LEIGH BURNS 120 BALLYPOLLARD ROAD LARNE Co. ANTRIM BT40 3JG	1			

SCHEDULE TO FORM 371s

LIST OF PAST AND PRESENT MEMBERS

	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since date of last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members (b) persons who have ceased to be members		
NAME AND ADDRESS		Number	Date of registration of transfer	

Appendix to Annual Return

COMPANY NAME

Co Number

Date of Last List of members

Burns Property Development Ltd

NI058873

Director 1 Name and Address

Gary Calvin Burns
120 Ballypollard Road
Larne

Director 1 other directorships

Director 2 Name and Address

Hazel Leigh Burns
120 Ballypollard Road
Larne

Director 2 other directorships

Director 3 Name and address

Director 3 other directorships

Director 4 Name and Address

Director 4 other directorships

Director 5 Name and Address

Director 5 other directorships

Director 6 Name and Address

Director 6 other directorships

Shareholders

Have there been changes in year?

Shareholder and shareholdings 1

Gary Calvin Burns
120 Ballypollard Road
Larne

Shareholder and shareholdings 4

Shareholder and shareholdings 2

Hazel Leigh Burns
120 Ballypollard Road
Larne

Shareholder and shareholdings 5

Shareholder and shareholdings 3

Shareholder and shareholdings 6