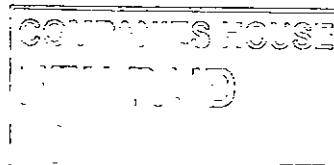


# AR01

## Annual Return



A fee is payable with this form

**What this form is for**  
You may use this form to confirm  
that the company information is  
correct as at the date of this return  
You must file an Annual Return at  
least once every year

**What this form is NOT for**  
You cannot use this form to give  
notice of changes to the company  
officers, registered office address,  
company type or information  
relating to the company records

FRIDAY



\*JYZC418M\*

JNI 12/03/2010  
COMPANIES HOUSE

45

### Part 1

### Company details

The section must be completed by all companies

→ Filling in this form  
Please complete in typescript or in  
bold black capitals  
All fields are mandatory unless  
specified or indicated by \*

A1

#### Company details

Company number

01058873

Company name in full

BURNS PROPERTY DEVELOPMENT LTD

A2

#### Return date

Please give the annual return made up date. This must not be a future date.  
The annual return must be delivered within 28 days of the date of this return.

Date of this return

16/02/2010

A3

#### Principal business activity

Please show the trade classification code number(s) for the principal  
activity or activities

Classification code 1

8630

Classification code 2

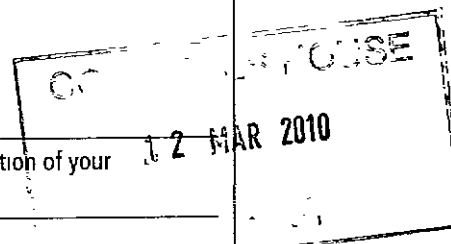
Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your  
business activity below

Principal activity  
description

PROPERTY OWNING AND MANAGING



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Annual Return

A4

Company type

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

A5

Registered office address

Building name/number 120  
Street BALLYMOLLARD ROAD  
Post town MAGHERAMORNE LANE  
County/Region  
Postcode BT40356

A6

Single alternative inspection location (SAIL) of the company records (if applicable)

Building name/number  
Street  
Post town  
County/Region  
Postcode

A7

Location of company records

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

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Annual Return

**Part 2**      **Officers of the company**

**Continuation pages**  
Please use a continuation page  
if you need to enter more officer  
details

**Secretary**

**B1**      **Secretary's details**

Please use this section to list all the secretaries of the company  
For a corporate secretary, complete Section C1-C4

Title*	COMPANY SECRETARY
Full forename(s)	HAZEL BURNS
Surname	BURNS
Former name(s)	

**B2**      **Secretary's service address**

Building name/number	120
Street	BALLYMOLLARD ROAD
Post town	LARNE
County/Region	
Postcode	B T 4 0      3 5 6
Country	NORTHERN IRELAND

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**Corporate secretary**

<b>C1</b>	<b>Corporate secretary's details</b>	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
<b>C2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete <b>Section C3 only</b> → No Complete <b>Section C4 only</b>	
<b>C3</b>	<b>EEA companies</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered		
Registration number		
<b>C4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

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Annual Return

Director

<b>D1</b>	<b>Director's details</b>																	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4																	
Title*	<del>GARY GAVIN</del> DIRECTOR																	
Full forename(s)	GARY CALVIN																	
Surname	BURNS																	
Former name(s)																		
Country/State of residence	NORTHERN IRELAND																	
Nationality	BRITISH																	
Date of birth	<table><tr><td><sup>d</sup></td><td><sup>d</sup></td><td><sup>m</sup></td><td><sup>m</sup></td><td><sup>y</sup></td><td><sup>y</sup></td><td><sup>y</sup></td><td><sup>y</sup></td></tr><tr><td>2</td><td>5</td><td>0</td><td>1</td><td>1</td><td>9</td><td>7</td><td>3</td></tr></table>	<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	2	5	0	1	1	9	7	3	
<sup>d</sup>	<sup>d</sup>	<sup>m</sup>	<sup>m</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>	<sup>y</sup>											
2	5	0	1	1	9	7	3											
Business occupation (if any)	PROPERTY DEVELOPER																	

<b>D2</b>	<b>Director's service address</b>									
Building name/number	120									
Street	BILLY POLLARD ROAD									
Post town	LARNE									
County/Region										
Postcode	<table><tr><td>B</td><td>T</td><td>4</td><td>0</td><td></td><td>3</td><td>5</td><td>6</td></tr></table>	B	T	4	0		3	5	6	
B	T	4	0		3	5	6			
Country	NORTHERN IRELAND									

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Annual Return

**Director****D1****Director's details**

Please use this section to list all the directors of the company  
For a corporate director, complete Section E1-E4

Title*	DIRECTOR																
Full forename(s)	HAZEL LEIGH																
Surname	BURNS																
Former name(s)																	
Country/State of residence	NORTHERN IRELAND																
Nationality	BRITISH																
Date of birth	<table><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr><tr><td>2</td><td>9</td><td>1</td><td>0</td><td>1</td><td>9</td><td>7</td><td>4</td></tr></table>	d	d	m	m	y	y	y	y	2	9	1	0	1	9	7	4
d	d	m	m	y	y	y	y										
2	9	1	0	1	9	7	4										
Business occupation (if any)	PROPERTY DEVELOPER																

**D2****Director's service address**

Building name/number	120								
Street	BALLY POLLARD ROAD								
Post town	LARNE								
County/Region									
Postcode	<table><tr><td>B</td><td>T</td><td>L</td><td>O</td><td></td><td>3</td><td>J</td><td>6</td></tr></table>	B	T	L	O		3	J	6
B	T	L	O		3	J	6		
Country	NORTHERN IRELAND								

# AR01

## Annual Return

### Corporate director

<b>E1</b>	<b>Corporate director's details</b>	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	
Country		
<b>E2</b>	<b>Location of the registry of the corporate body or firm</b>	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete <b>Section E3 only</b> → No Complete <b>Section E4 only</b>	
<b>E3</b>	<b>EEA companies</b>	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered		
Registration number		
<b>E4</b>	<b>Non-EEA companies</b>	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

## Part 3 Statement of capital

### F1 Share capital in pound sterling (£)

Please complete the table below to show each class of shares held in pound sterling  
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Ordinary £1 shares	£1		2	£ 2
				£
				£
				£
Totals				£

### F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies  
Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

### F3 Totals

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	2
Total aggregate nominal value	£2

**Continuation Pages**  
Please use a Statement of Capital continuation page if necessary



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Annual Return

F4

Statement of capital (Voting rights)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2

Class of share

ORD & 1 SHARES.

Voting rights

VOTING RIGHTS ATTACHED TO SHARES.  
ONE VOTE PER SHARE.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

## Part 4

## Shareholders

**G1**

### Traded public companies

- ☐ Please tick the box if your company was a traded public company at any time during the period of this return

**G2**

### List of past and present shareholders

Private and non-traded public companies are required to provide a 'full list' if one was not included with either of the last two returns

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns

Please tick the appropriate box below

- ☒ A full list of shareholders for a private or non-traded public company is enclosed Please complete **Section G3**, or
- ☐ A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete **Section G4**
- ☐ A list of shareholder changes is enclosed  
→ For private or non-traded public companies, please complete **Section G3**  
→ For traded public companies, please complete **Section G4**
- ☐ There were no shareholder changes in this period  
→ Go to **Part 5 (Signature)**

Please tick the appropriate box below to indicate the format of your shareholder details

- ☐ The list of shareholders is enclosed on paper
- ☐ The list of shareholders is enclosed in another format

## Annual Return

## Private or non-traded public companies – list of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please use a 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

[illegible]

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G4

**Traded public companies – list of past and present shareholders**

This section should show the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return. It should only be completed by public companies that have traded on a regulated market at any time during the period of this return.

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided.

**Further shareholders**  
Please use a 'Traded public companies – list of past and present shareholders' continuation page if necessary.

Shareholder's details	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
Name				/ /
Address				/ /
				/ /
				/ /
				/ /
Name				/ /
Address				/ /
				/ /
				/ /
				/ /
Name				/ /
Address				/ /
				/ /
				/ /
				/ /
Name				/ /
Address				/ /
				/ /
				/ /
				/ /
Name				/ /
Address				/ /
				/ /
				/ /
				/ /

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Annual Return

**Part 5**

**Signature**

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

HK

This form may be signed by  
Director, Secretary, Person authorised, Charity commission receiver and  
~~manager, CIC manager, Judicial factor~~

AR01

Annual Return

### Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

**For companies registered in England and Wales**

The Registrar of Companies, Companies House,  
Crown Way, Cardiff, Wales, CF14 3UZ  
DX 33050 Cardiff

**For companies registered in Scotland**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF  
DX ED235 Edinburgh 1  
or LP - 4 Edinburgh 2 (Legal Post)

**For companies registered in Northern Ireland**

The Registrar of Companies, Companies House,  
First Floor, Waterfront Plaza, 8 Laganbank Road,  
Belfast, Northern Ireland, BT1 3BS  
DX 481 N R Belfast 1