



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BURNS PROPERTY DEVELOPMENT LTD**

Company Number: **NI058873**

Date of this return: **16/02/2011**

SIC codes: **9800**

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

Situation of Registered Office: **120 BALLYPOLLARD RAOD
MAGHERAMORNE
LARNE
BT40 3JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HAZEL**

Surname: **BURNS**

Former names:

Service Address: **120 BALLYPOLLARD ROAD
LARNE
BT40 3JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY CALVIN**

Surname: **BURNS**

Former names:

Service Address: **120 BALLYPOLLARD ROAD
LARNE
BT40 3JG**

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

Date of Birth: **25/01/1973** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**

Full forename(s): **HAZEL LEIGH**

Surname: **BURNS**

Former names:

Service Address: **120 BALLYPOLLARD ROAD
LARNE
BT40 3JG**

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

Date of Birth: **29/10/1974** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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>			
FULL VOTING RIGHTS APPLICABLE			

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 16/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-16
Name: GARY CALVIN BURNS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-16
Name: HAZEL LEIGH BURNS

Authorisation

Authenticated

This form was authorised by one of the following:

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