



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C BURNS CONSTRUCTION LIMITED**

Company Number: **SC186105**

Date of this return: **26/05/2013**

SIC codes: **43320**

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

Situation of Registered Office: **12 DUNLOP ROAD
LUGTON
KILMARNOCK
AYRSHIRE
KA3 4DX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **COLIN**

Surname: **BURNS**

Former names:

Service Address: **12 DUNLOP ROAD
LUGTON
KILMARNOCK
AYRSHIRE
KA3 4DX**

Company Director ***I***

Type: **Person**

Full forename(s): **COLIN**

Surname: **BURNS**

Former names:

Service Address: **12 DUNLOP ROAD
LUGTON
KILMARNOCK
AYRSHIRE
KA3 4DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/10/1965**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **MARTIN**

Former names:

Service Address: **12 DUNLOP ROAD
LUGTON
KILMARNOCK
AYRSHIRE
KA3 4DX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **27/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **C. 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.