



Companies House
— for the record —

AR01 (ef)

Annual Return



XFRK9J3I

Received for filing in Electronic Format on the: **12/04/2010**

Company Name: **GERARD M BURNS LIMITED**

Company Number: **SC319599**

Date of this return: **26/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **OAKFIELD HOUSE
378 BRANDON STREET
MOTHERWELL
ML1 1XA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ELLEN MATTHEW**

Surname: **BURNS**

Former names:

Service Address: **191 BINNIEHILL ROAD
CUMBERNAULD
LANARKSHIRE
G68 9JH**

Company Director **1**

Type: **Person**

Full forename(s): **ELLEN MATTHEW**

Surname: **BURNS**

Former names:

Service Address: **191 BINNIEHILL ROAD
CUMBERNAULD
LANARKSHIRE
G68 9JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1962-06-08**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **GERARD MATTHEW**
Surname: **BURNS**
Former names:
Service Address: **191 BINNIEHILL ROAD**
 CUMBERNAULD
 LANARKSHIRE
 G68 9JH

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1961-06-13** *Nationality:* **BRITISH**
Occupation: **ARTIST**

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
<i>Prescribed particulars</i>	FULL DIVIDEND AND VOTING RIGHTS.		

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 26/03/2010 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

35 ORDINARY Shares held as at 26/03/2010

Name: **GERARD BURNS**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 26/03/2010

Name:

MATTHEW BURNS BURNS

Address:

Shareholding : 3

35 ORDINARY Shares held as at 26/03/2010

Name:

ELLEN BURNS

Address:

Shareholding : 4

10 ORDINARY Shares held as at 26/03/2010

Name:

RYAN BURNS

Address:

Shareholding : 5

10 ORDINARY Shares held as at 26/03/2010

Name: **PATRICK BURNS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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