



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/03/2014

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Company Name: **BAMBURGH FIRST LIMITED**

Company Number: **SC337604**

Date of this return: **11/02/2014**

SIC codes: **55209**

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

Situation of Registered Office: **TRINITY HOUSE
29 LYNEDOC STREET
CHARING CROSS
GLASGOW
G3 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **MCCORMICK**

Former names: **KELLY**

Service Address: **19 ANFORD PLACE
BLANTYRE
GLASGOW
LANARKSHIRE
G72 0NR**

Company Director 1

Type: Person
Full forename(s): MR ANDREW CHRISTOPHER

Surname: LAPPING

Former names:

Service Address: HINDLEY HOUSE
HINDLEY ESTATE
STOCKSFIELD
NORTHUMBERLAND
NE43 7SA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1963 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **MALLINSON**

Former names:

Service Address: **3 CLEVEDEN DRIVE
GLASGOW
G12 0SB**

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

Date of Birth: **07/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: Person
Full forename(s): MRS MARGARET LORNA

Surname: MATHESON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/03/1954 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director 4

Type: Person
Full forename(s): MRS GILLIAN

Surname: MCCORMICK

Former names: KELLY

Service Address: 19 ANFORD PLACE
BLANTYRE
GLASGOW
LANARKSHIRE
G72 0NR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/04/1979 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 5

Type: **Person**
Full forename(s): **MR STEWART MARTIN**

Surname: **ROBERTSON**

Former names:

Service Address: **98A DRYMEN ROAD
BEARSDEN
GLASGOW
G61 2SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	499.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER SHAREHOLDERS AGREEMENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	499.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2014 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 : **225 ORDINARY shares held as at the date of this return**
Name: **HAMILTON PORTFOLIO PARTNERSHIP**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
174 shares transferred on 2012-08-16
Name: **SIMON MALLINSON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GILLIAN MCCORMICK**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **MARGARET LORNA MATHESON**

Shareholding 5 : **58 ORDINARY shares held as at the date of this return**
Name: **PHOEBE ROSE MALLINSON**

Shareholding 6 : **58 ORDINARY shares held as at the date of this return**
Name: **EMMA JOAN MALLINSON**

Shareholding 7 : 58 ORDINARY shares held as at the date of this return
Name: GRACIE JO EDWINA MALLINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 07/04/2014.