Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/03/2011**

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Company Name:	**BURNMILL JOINERY LIMITED**
Company Number:	**SC375609**
Date of this return:	**25/03/2011**
SIC codes:	**4542**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 13 BURNMILL INDUSTRIAL ESTATE** **LEVEN** **FIFE** **UNITED KINGDOM** **KY8 4RA**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **REDPATH**

Former names:

Service Address: **45 CHARLES STREET**
PITTENWEEM
FIFE
UNITED KINGDOM
KY10 2QJ

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

Date of Birth: **27/02/1958** *Nationality:* **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MRS YVONNE**

Surname: **REDPATH**

Former names:

Service Address: **45 CHARLES STREET**
PITTENWEEM
FIFE
UNITED KINGDOM
KY10 2QJ

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

Date of Birth: **25/04/1957** *Nationality:* **BRITISH**

Occupation: **HEALTH WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD, AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS AND AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF ASSOCIATION. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2011 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 : **40 ORDINARY shares held as at 2011-03-25**
Name: **DAVID REDPATH**

Shareholding 2 : **30 ORDINARY shares held as at 2011-03-25**
10 shares transferred on 2010-04-15
Name: **YVONNE REDPATH**

Shareholding 3 : **10 ORDINARY shares held as at 2011-03-25**
Name: **KEVIN REDPATH**

Shareholding 4 : **10 ORDINARY shares held as at 2011-03-25**
Name: **COLIN REDPATH**

Shareholding 5 : **10 ORDINARY shares held as at 2011-03-25**

Authorisation

Authenticated

This form was authorised by one of the following:

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