



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2012**

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Company Name: **BURNESS SERVICES**

Company Number: **SC400647**

Date of this return: **31/05/2012**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BURNESS LLP**

*Registered or
principal address:* **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **UNITED KINGDOM, SCOTLAND**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300380**

Company Director **1**

Type: **Person**
Full forename(s): **DEREK EDWARD**

Surname: **CUMMINGS**

Former names:

Service Address: **13 BURNBANK
STRAITON
LOANHEAD
MIDLOTHIAN
SCOTLAND
EH20 9NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/02/1967** *Nationality:* **BRITISH**
Occupation: **HR DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LINDSEY DENISE**

Surname: **HUNTER**

Former names:

Service Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/11/1971** *Nationality:* **BRITISH**
Occupation: **FINANCE AND FACILITIES
DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FENELLA MARY**

Surname: **MASON**

Former names:

Service Address: **EAST BOWHOUSE FARM
AUCHMUIR BRIDGE
LESLIE
FIFE
SCOTLAND
KY6 3JH**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/09/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **DAVID**

Surname: **MORGAN**

Former names:

Service Address: **1 GREENBANK AVENUE
WHITECRAIGS
GLASGOW
SCOTLAND
G43 6SG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/06/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **NICHOLAS PAUL**

Surname: **NADDELL**

Former names:

Service Address: **3 EASDALE PLACE
NEWTON MEARNS
GLASGOW
SCOTLAND
G77 6XD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/03/1964**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **6**

Type: **Person**
Full forename(s): **ALAN HENRY**

Surname: **SOPPITT**

Former names:

Service Address: **48 LAUDER ROAD
EDINBURGH
UNITED KINGDOM
EH9 1UE**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/01/1965** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN IAN**

Surname: **WATTIE**

Former names:

Service Address: **5 OXFORD TERRACE
EDINBURGH
LOTHIAN
UNITED KINGDOM
EH4 1PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/12/1962**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BURNESS LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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