



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BAM CONNISLOW (AINSLEY STREET) LIMITED**

*Company Number:* **SC436238**

*Date of this return:* **06/11/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **183 ST VINCENT STREET  
GLASGOW  
LANARKSHIRE  
G2 5QD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **PETERS**

*Former names:*

*Service Address:* **183 ST VINCENT STREET  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G2 5QD**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN RODERICK**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **183 ST VINCENT STREET  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G2 5QD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **21/08/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **MR ERIC JOHN KEITH**

*Surname:*                      **PARKINSON**

*Former names:*

*Service Address:*            **24 ST CUTHBERTS WAY**  
                                 **DARLINGTON**  
                                 **DURHAM**  
                                 **ENGLAND**  
                                 **DL1 1GB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/09/1953**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                    **PETERS**

*Former names:*

*Service Address:*            **183 ST VINCENT STREET  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G2 5QD**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **20/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BAM CONNISLOW LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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