



Companies House

AR01 (ef)

Annual Return



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Company Name: **S L C (Bourne) Limited**

Company Number: **00951234**

Date of this return: **26/06/2016**

SIC codes: **55300**

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

Situation of Registered Office: **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DERMOT FRANCIS**

Surname: **KING**

Former names:

Service Address: **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

Company Director **1**

Type: **Person**
Full forename(s): **JANE ELIZABETH**

Surname: **BENTALL**

Former names:

Service Address: **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

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

Date of Birth: ****/11/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **JOHN PHILIP**

Surname: **DUNFORD**

Former names:

Service Address: **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DERMOT FRANCIS**

Surname: **KING**

Former names:

Service Address: **1 PARK LANE
HEMEL HEMPSTEAD
HERTFORDSHIRE
UNITED KINGDOM
HP2 4YL**

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

Date of Birth: ****/09/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150002
		<i>Aggregate nominal value</i>	150002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150002
		<i>Total aggregate nominal value</i>	150002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2016 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 : **150002 ORDINARY shares held as at the date of this return**
Name: **DURLACHER NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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