



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARDON OVERSEAS FINANCE LIMITED**

Company Number: **02162668**

Date of this return: **22/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BARDON HALL BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS MARY**
Surname: **FORD**
Former names:
Service Address: **SAME AS SAME AS**
 THE COMPANY'S REGISTERED OFFICE

Company Director *1*

Type: **Person**
Full forename(s): **MR JOHN FERGUSON**
Surname: **BOWATER**
Former names:
Service Address: **SAME AS SAME AS**
 THE COMPANY'S REGISTERED OFFICE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**
Occupation: **DEPUTY GROUP CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES KEITH**

Surname: **RETALLACK**

Former names:

Service Address: **SAME AS SAME AS
THE COMPANY'S REGISTERED OFFICE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1957** *Nationality:* **BRITISH**

Occupation: **GROUP LEGAL AND
COMPLIANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	100
	21 EACH	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

<i>Prescribed particulars</i>	SUBJECT TO ANY RIGHTS OR RESTRICTION ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER (WHO BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2010 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

32 ORDINARY SHARES OF ?1 EACH Shares held as at 22/06/2010

Name:

EVERED LIMITED

Address:

Shareholding : 2

28 ORDINARY SHARES OF ?1 EACH Shares held as at 22/06/2010

Name:

INTERNATIONAL AGGREGATES LIMITED

Address:

Shareholding : 3

40 ORDINARY SHARES OF ?1 EACH Shares held as at 22/06/2010

Name:

LONDON AND NORTHERN GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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