



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOURNE COURT (COMMON PARTS) LIMITED**

Company Number: **02524439**

Date of this return: **31/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **WHITTLE JONES GROUP LTD
3 LISBON SQUARE
LEEDS
WEST YORKSHIRE
LS1 4LY**

Officers of the company

Company Secretary 1

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

Surname: **HOLDEN**

Former names:

Service Address: **LYNTON HOUSE ACKHURST BUSINESS PARK FOXHOLE
ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1NY**

Company Director **1**

Type: **Person**

Full forename(s): **PATRICK LEE**

Surname: **HEMMINGS**

Former names:

Service Address: **LYNTON HOUSE ACKHURST BUSINESS PARK
FOXHOLE ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : **1 ORDINARY B shares held as at 2011-05-31**
Name: RUMNEY MANOR LIMITED

Shareholding 2 : **1 SPECIAL REDEEMABLE ORDINARY shares held as at 2011-05-31**
Name: RUMNEY MANOR LIMITED

Shareholding 3 : **2 ORDINARY A shares held as at 2011-05-31**
Name: SWORDFISH MANAGEMENT LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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