



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/06/2014**

**X39DDCZ6**

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

*Company Number:* **02524439**

*Date of this return:* **31/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **LYNTON HOUSE ACKHURST BUSINESS PARK  
FOXHOLE ROAD  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR7 1NY**

**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):*                **MR 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:*   **UNITED KINGDOM**

*Date of Birth:*   **22/10/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A</b>			

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

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

---

## Statement of Capital (Totals)

---

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 B shares held as at the date of this return**  
*Name:* **RUMNEY MANOR LIMITED**

*Shareholding 2* : **1 SPECIAL REDEEMABLE ORDINARY shares held as at the date of this return**  
*Name:* **RUMNEY MANOR LIMITED**

*Shareholding 3* : **2 ORDINARY A shares held as at the date of this return**  
*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.