



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **BOURNE COURT (PHASE ONE) LIMITED**

Company Number: **02524462**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WHITTLE JONES GROUP
LTD 3 LISBON SQAURE
LEEDS
WEST YORKSHIRE
LS1 4LY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR FREDERICK JOSEPH LIVESEY** *Address:* **WAL MAR DAWBERS LANE, EUXTON
CHORLEY
LANCASHIRE
PR7 6ED**

Director 1 :

Name: **PATRICK LEE HEMMINGS** *Address:* **HOGHTON BANK MANOR PRIVATE
ROAD HOGHTON
PRESTON
LANCASHIRE
PR5 0DE**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
Other	1	GBP1
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/05/2008

Name: **SWORDFISH MANAGEMENT LTD**

Address: **25 HARLEY STREET**

LONDON

W1N 2BR

Shareholding 2:

1 SPECIAL REDEEMABLE ORD Shares held as at 31/05/2008

Name: **RUMNEY MANOR LTD**

Address: **C/O RIBBLESDALE NOMINEES, K P M G EDWARD VII QUAY,**

NAVIGATION WAY ASHTON-ON-RIBBLE

PRESTON

LANCS

PR2 2YF

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

Authenticated: **Yes (E/W)**