



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWMXGL4H

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

*Company Number:* **02524462**

*Date of this return:* **31/05/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **WHITTLE JONES GROUP LTD  
3 LISBON SQAURE  
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**

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*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  
PR7 1NY**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*      **ORDINARY**

<b>Class of shares</b>	<b>SPECIAL</b>	<i>Number allotted</i>	<b>1</b>
	<b>REDEEMABLE ORD</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>

*Prescribed particulars*      **SPECIAL REDEEMABLE ORDINARY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2010 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*

**2 ORDINARY Shares held as at 31/05/2010**

*Name:*

**SWORDFISH MANAGEMENT LTD**

*Address:*

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*Shareholding : 2*

**1 SPECIAL REDEEMABLE ORD Shares held as at 31/05/2010**

*Name:*

**RUMNEY MANOR LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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