



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02524462**

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 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**

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)

Class of shares	ORDINARY	<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			

Class of shares	SPECIAL REDEEMABLE	<i>Number allotted</i>	1
	ORD	<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>	3
		<i>Total aggregate nominal value</i>	3

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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