Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/11/2015**

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Company Name:	**BOURNVILLE AUTOMATICS LIMITED**
Company Number:	**03130367**
Date of this return:	**24/11/2015**
SIC codes:	**77291**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WILMAR** **BOURNVILLE ROAD** **BLAINA** **GWENT** **NP3 3EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **HAVEN**

Former names:

Service Address: **WILMAR**
BOURNVILLE ROAD
BLAINA
BLAENAU GWENT
NP3

Company Director 1

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **HAVEN**

Former names:

Service Address: **WILMAR**
BOURNVILLE ROAD
BLAINA
BLAENAU GWENT
NP3

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROSEMARY**

Surname: **HAVEN**

Former names:

Service Address: **WILMAR**
BOURNVILLE ROAD
BLAINA
BLAENAU GWENT
NP3

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**

Occupation: **SCHOOL TEACHER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : **100 ORDINARY shares held as at the date of this return**

Name: **BLAINA PROPERTIES 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.