



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/05/2009**

Company Name: **BOURNSTON GROUP LIMITED**

Company Number: **05111483**

Company Details

Period Ending: **26/04/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**HUNTINGDON HOUSE
278-290 HUNTINGDON
STREET
NOTTINGHAM
NOTTINGHAMSHIRE
NG1 3LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BRANDON SANDIFORD
SMITH HILLIARD**

Address: **THE LAWNS BACK LANE
NORMANTON ON THE WOLDS
NOTTINGHAMSHIRE
ENGLAND
NG12 5NP**

Director 1 :

Name: **PAUL MICHAEL KILMISTER**

Address: **LOW FARM MOOR LANE
SYERSTON
NEWARK
NOTTINGHAMSHIRE
NG23 5NA**

Date of Birth: **01/08/1957**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2009 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 26/04/2009

Name:

PAUL MICHAEL KILMISTER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2009**

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