



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOURNSTON GROUP LIMITED**

Company Number: **05111483**

Date of this return: **26/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **OSSINGTON CHAMBERS 6-8 CASTLE GATE
NEWARK
NOTTINGHAMSHIRE
NG24 1AX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ANNE**

Surname: **KILMISTER**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **KILMISTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES IN ISSUE CARRY EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2010 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 26/04/2010

Name: **PAUL MICHAEL KILMISTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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