



Companies House
— for the record —

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Annual Return



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Company Name: **BOURNSTON (TEESSIDE HOUSE) LIMITED**

Company Number: **05860784**

Company Details

Period Ending: **28/06/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **BRANDON SANDIFORD SMITH-HILLIARD** *Address:* **THE LAWN BACK LANE NORMANTON
ON THE WOLDS
KEYWORTH
NOTTINGHAMSHIRE
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:* **CHARTERED SURVEYOR**

Director 2 :

Name: **BRANDON SANDIFORD SMITH-HILLIARD** *Address:* **THE LAWN BACK LANE NORMANTON
ON THE WOLDS
KEYWORTH
NOTTINGHAMSHIRE
NG12 5NP**

Date of Birth: **26/08/1962** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2008

Name: **BOURNSTON ESTATES LIMITED**
Address: **HUNTINGDON HOUSE 278-290 HUNTINGDON STREET**
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 3LY

Authorisation

Authoriser Designation: **director** *Date Authorised:* **02/07/2008** *Authenticated:* **Yes (E/W)**