

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

09/02/2010

Company Name:

**BAMFORD HOME LIMITED** 

Company Number:

05990992

Date of this return:

07/11/2009

SIC codes:

7499

Company Type:

Private company limited by shares

Situation of Registered

11A WEST HALKIN STREET

Office:

LONDON SW1X 8JL

# Officers of the company

Service Address:

Company Director 1

Type: Person

Full forename(s): SIR ANTHONY PAUL

Surname: BAMFORD

Former names:

Service Address: DAYLESFORD HOUSE

MORETON IN MARSH GLOUCESTERSHIRE

**GL56 0YH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1945 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

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Company Director 2

Type: Person

Full forename(s): LADY CAROLE GRAY

Surname: BAMFORD

Former names:

Service Address: DAYLESFORD HOUSE

MORETON IN MARSH GLOUCESTERSHIRE

**GL56 0YH** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/04/1946 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	1 1
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	VOTING RIGHTS		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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

1 ORDINARY Shares held as at 07/11/2009

Name: JCB WORLD BRANDS

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Facto