



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOURNE HOUSE DEVELOPMENTS LIMITED**

Company Number: **06930547**

Date of this return: **11/06/2014**

SIC codes: **41100**

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

Situation of Registered Office: **UNIT 9 ABBEY BUSINESS PARK
MONKS WALK
FARNHAM
SURREY
ENGLAND
GU9 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD BRUCE**

Surname: **ELSMORE**

Former names:

Service Address: **SILVER HEIGHTS 6 MONKS WELL
MOOR PARK
FARNHAM
SURREY
GU10 1RH**

Company Secretary 2

Type: **Person**
Full forename(s): **JACK**

Surname: **MARRIOTT**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL**

Surname: **ELSMORE**

Former names:

Service Address: **SILVER HEIGHTS 6 MONKS WELL
FARNHAM
SURREY
GU10 1RH**

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

Date of Birth: **15/08/1961** *Nationality:* **BRITISH**

Occupation: **BUILDING & NURSE**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD BRUCE**

Surname: **ELSMORE**

Former names:

Service Address: **SILVER HEIGHTS 6 MONKS WELL
MOOR PARK
FARNHAM
SURREY
GU10 1RH**

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

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

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> | | | |
| FULL RIGHTS | | | |

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 11/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROL ELSMORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD BRUCE ELSMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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