



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.