



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2010**

Company Name: **BOURNE HOUSE DEVELOPMENTS LIMITED**

Company Number: **06930547**

Date of this return: **11/06/2010**

SIC codes: **9800**

Principal activity description: **Residents property
management**

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

*Situation of Registered
Office:* **15B HIGH STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1AW**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **RICHARD BRUCE**
Surname: **ELSMORE**
Former names: **ELSMORE**
Service Address: **UNIT 9 ABBEY BUSINESS PARK**
 MONKS WALK
 FARNHAM
 SURREY
 ENGLAND
 GU9 8HT

Company Secretary **2**

Type: **Person**
Full forename(s): **MR JACK**
Surname: **MARRIOTT**
Former names:
Service Address: **8 - 10 NEW FETTER LANE**
 LONDON
 LONDON
 ENGLAND
 EC4A 1RS

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD BRUCE**
Surname: **ELSMORE**
Former names: **ELSMORE**
Service Address: **UNIT 9 ABBEY BUSINESS PARK**
 MONKS WALK
 FARNHAM
 SURREY
 ENGLAND
 GU9 8HT

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

Date of Birth: **10/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **CAROL**
Surname: **ELSMORE**
Former names:
Service Address: **9 ABBEY BUSINESS PARK**
 MONKS WALK
 FARNHAM
 SURREY
 UNITED KINGDOM
 GU9 8HT

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

Date of Birth: **15/08/1961** *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>	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 11/06/2010 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

1 ORDINARY Shares held as at 11/06/2010

Name: **CAROL ELSMORE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 11/06/2010

Name: **RICHARD BRUCE ELSMORE**

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.