



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/09/2011**

Company Name: **Bourne House Developments Limited**

Company Number: **06930547**

Date of this return: **11/06/2011**

SIC codes: **7487**

Principal activity description: **Other business activities**

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 11/06/2011 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 2011-06-11
Name: CAROL ELSMORE

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-11
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.