



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JCMWO

Company Name: **BOURNE CONSTRUCTION & MAINTENANCE LIMITED**

Company Number: **03776870**

Date of this return: **25/05/2013**

SIC codes: **43210**
43220
43290
43390

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

Situation of Registered Office: **86 ALYTH ROAD**
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7HE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **ELLAWAY**

Former names:

Service Address: **86 ALYTH ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7HE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GILLIAN ELIZABETH**

Surname: **ELLAWAY**

Former names:

Service Address: **86 ALYTH ROAD
TALBOT WOODS
BOURNEMOUTH
DORSET
BH3 7HE**

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

Date of Birth: **08/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR TONY**

Surname: **ELLAWAY**

Former names:

Service Address: **86 ALYTH ROAD
BOURNEMOUTH
DORSET
BH3 7HE**

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

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**

Occupation: **CONSTRUCTION MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER ORDINARY SHARE WITH NORMAL DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **GILLIAN ELIZABETH ELLAWAY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **TONY ELLAWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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