



Companies House
— for the record —

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Annual Return



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Company Name: **BACOMBE DEVELOPMENTS LIMITED**

Company Number: **03436073**

Company Details

Period Ending: **18/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COBWEBS BACOMBE
LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM JOHN CROUCH**

Address: **COBWEBS BACOMBE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EQ**

Director 1 :

Name: **MALCOLM JOHN CROUCH**

Address: **COBWEBS BACOMBE LANE
WENDOVER
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EQ**

Date of Birth:

06/09/1946

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Director 2 :

Name: **BSC ARICS PETER JAMES
DEEHAN**

Address: **1 WELLESLEY ROAD
TWICKENHAM
MIDDLESEX
TW2 5RR**

Date of Birth:

11/11/1960

Nationality:

British

Occupation:

CHARTERED SURVEYOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 18/09/2007
18 DISPOSED OF IN PERIOD ON 18/09/1999

Name: **JENNIFER ANNE CROUCH**
Address: **COBWEBS BACOMBE LANE WENDOVER**
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EQ

Shareholding 2:

34 ORDINARY Shares held as at 18/09/2007

Name: **MALCOLM JOHN CROUCH FRICS**
Address: **COBWEBS BACOMBE LANE WENDOVER**
AYLESBURY
BUCKINGHAMSHIRE
HP22 6EQ

Shareholding 3:

50 ORDINARY Shares held as at 18/09/2007

Name:

K. KALLAGHER

Address:

**1 WELLESLEY ROAD
TWICKENHAM
TW2 5RR**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/11/2008**

Authenticated: **Yes (E/W)**