



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XCUEGNL5

Received for filing in Electronic Format on the: **21/09/2010**

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*Company Name:* **BACOMBE DEVELOPMENTS LIMITED**

*Company Number:* **03436073**

*Date of this return:* **18/09/2010**

*SIC codes:* **7011**  
**7012**

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

*Situation of Registered Office:* **COBWEBS BACOMBE LANE**  
**WENDOVER**  
**AYLESBURY**  
**BUCKINGHAMSHIRE**  
**HP22 6EQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HILLIER HOPKINS LLP  
2A ALTON HOUSE OFFICE PARK GATEHOUSE WAY  
AYLESBURY  
BUCKS  
ENGLAND  
HP19 8YF**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM JOHN**

*Surname:* **CROUCH**

*Former names:*

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

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JENNIFER ANNE**

*Surname:*                **CROUCH**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM JOHN**

*Surname:*                           **CROUCH**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/09/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 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* : 50 ORDINARY shares held as at 2010-09-18  
*Name:* JENNIFER ANNE CROUCH

*Shareholding 2* : 50 ORDINARY shares held as at 2010-09-18  
*Name:* MALCOLM JOHN CROUCH FRICS

*Shareholding 3* : 0 ORDINARY shares held as at 2010-09-18  
*Name:* K. KALLAGHER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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