



Companies House

AR01 (ef)

Annual Return



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Company Name: **D.H.Bacon Limited**

Company Number: **00799458**

Date of this return: **07/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE CASTLE, DUVER ROAD
ST HELENS
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1XY**

Officers of the company

Company Secretary 1

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

Surname: **BACON**

Former names:

Service Address: **THE CASTLE, DUVER ROAD
ST HELENS
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1XY**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAMELA RHODA**

Surname: **BACON**

Former names:

Service Address: **THE CASTLE, DUVER ROAD
ST HELENS
RYDE
ISLE OF WIGHT
ENGLAND
PO33 1XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1935** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BACON**

Former names:

Service Address: **THE CASTLE DUVER ROAD ST HELENS
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1XY**

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

Date of Birth: **10/11/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES 1 RIGHT TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : **760 ORDINARY shares held as at the date of this return**
Name: **JONATHAN BACON**

Shareholding 2 : **240 ORDINARY shares held as at the date of this return**
Name: **PAMELA RHODA BACON**

Authorisation

Authenticated

This form was authorised by one of the following:

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