



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2010**

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Company Name: **D.H.BACON LIMITED**

Company Number: **00799458**

Date of this return: **07/02/2010**

SIC codes: **5523**

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

Situation of Registered Office: **THE CASTLE DOVER ROAD
ST HELENS
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 1XY**

Single Alternative Inspection Location (SAIL)

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

**168 CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 2DL**

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)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	07/02/2010 ALISON ELIZABETH
<i>Surname:</i>	BACON
<i>Former names:</i>	

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

Company Director ***I***

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BACON**

Former names:

Service Address: **THE CASTLE DOVER ROAD
ST HELENS
RYDE
ISLE OF WIGHT
PO8 1XY**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BACON**

Former names:

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

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

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

Occupation: **COMPANY 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>	HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE PAYMENT OF ANY PROPOSED DIVIDENDS, TO ATTEND GENERAL MEETINGS AND TO ONE VOTE FOR EVERY ORDINARY SHARE HELD.		

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 07/02/2010 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

240 ORDINARY Shares held as at 07/02/2010

Name: **PAMELA RHODA BACON**

Address:

Shareholding : 2

760 ORDINARY Shares held as at 07/02/2010

Name: **JONATHAN FRANCIS BACON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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