Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/03/2011**

X28CVSIO

Company Name:	**D.H.BACON LIMITED**
Company Number:	**00799458**
Date of this return:	**07/02/2011**
SIC codes:	**5523**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CASTLE DUVER 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)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON ELIZABETH**

Surname: **BACON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **JONATHAN**

Surname: **BACON**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **BACON**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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 2011-02-07**
Name: **PAMELA RHODA BACON**

Shareholding 2 : **760 ORDINARY shares held as at 2011-02-07**
Name: **JONATHAN FRANCIS 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.