Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **09/02/2016**

X50DNSLS

| | |
|---|---|
| *Company Name:* | **D.H.Bacon Limited** |
| *Company Number:* | **00799458** |
| *Date of this return:* | **07/02/2016** |
| *SIC codes:* | **68209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE CASTLE DUVER ROAD**<br>**ST HELENS**<br>**RYDE**<br>**ISLE OF WIGHT**<br>**ENGLAND**<br>**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:* ****/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:* ****/11/1966** *Nationality:* **BRITISH**

*Occupation:* **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*

**EACH SHARE CARRIES 1 RIGHT TO VOTE**

## 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 07/02/2016 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.