



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2014**

**X30HJ2V7**

*Company Name:* **BACOCOMPAK (NORFOLK) LIMITED**

*Company Number:* **00995738**

*Date of this return:* **31/12/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **INNISFREE TRADING ESTATE BAWSEY  
KING'S LYNN  
NORFOLK  
UNITED KINGDOM  
PE32 1EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LESLIE ELIZABETH GROVES**

*Surname:* **BACON**

*Former names:*

*Service Address:* **OAKWOOD FARM  
GAYTON ROAD, BAWSEY  
KING'S LYNN  
NORFOLK  
PE32 1EP**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LESLIE ELIZABETH GROVES**

*Surname:*                **BACON**

*Former names:*

*Service Address:*        **OAKWOOD FARM  
GAYTON ROAD, BAWSEY  
KING'S LYNN  
NORFOLK  
PE32 1EP**

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

*Date of Birth:*    **07/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER GROVES**

*Surname:*                            **BACON**

*Former names:*

*Service Address:*                **GROVE LODGE  
BAWSEY  
KINGS LYNN  
NORFOLK  
PE32 1EX**

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

*Date of Birth:*    **29/07/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **SCRAP METAL DEALER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN PETER GROVES**

*Surname:*                         **BACON**

*Former names:*

*Service Address:*                **GROVES LODGE GAYTON ROAD  
BAWSEY  
KING'S LYNN  
NORFOLK  
PE32 1EX**

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

*Date of Birth:*    **02/10/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 HOLDERS OF ORDINARY A SHARES HAVE NO VOTING RIGHTS AT ANY MEETINGS OF THE COMPANY AND NO RIGHT TO TRANSFER THEIR SHARE WITHOUT THE APPROVAL OF THE MAJORITY MEMBERS AT A GENERAL MEETING OF THE COMPANY. DIVIDENDS FOR ORDINARY A SHARE WILL ONLY BE DECLARED AT A GENERAL MEETING OF THE COMPANY. THE RIGHTS OF THE ORDINARY A SHARES SHALL BE PERSONAL TO THE PERSON SO NAMED AND SUCH RIGHTS SHALL NOT SURVIVE THEIR DEATH, OR IF THEY CEASE TO BE MEMBERS OF THE COMPANY SO THAT ANY PERSON DERIVING TITLE FROM THE PERSON SO NAMED SHALL HAVE NO BENEFIT OF SUCH RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>501</b>
		<i>Aggregate nominal value</i>	<b>501</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*

HOLDERS OF ORDINARY B SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL BE ENTITLED TO ONE VOTE FOR EVERY ORDINARY B SHARE HELD. THE HOLDER OF THE ORDINARY B SHARE IS NOT ENTITLED TO TRANSFER THEIR SHARES WITHOUT THE APPROVAL OF THE MAJORITY OF MEMBERS AT A GENERAL MEETING. THE HOLDERS OF ORDINARY B SHARES ARE ENTITLED TO A DIVIDEND AS DECLARED BY THE COMPANY FROM TIME TO TIME AT A GENERAL MEETING OF THE COMPANY. THE RIGHTS OF ORDINARY B SHARES SHALL BE PERSONAL TO THE PERSON SO NAMED AND SUCH RIGHTS SHALL NOT SURVIVE THEIR DEATH OR IF THEY CEASE TO BE MEMEBERS OF THE COMPANY SO THAT ANY PERSON DERIVING TITLE FROM THE PERSON SO NAMED SHALL HAVE NO BENEFIT OF SUCH RIGHTS.

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.99</b>

### *Prescribed particulars*

NO VOTING RIGHTS. NO VOTING RIGHTS IN RESPECT OF DIVIDENDS. IN THE EVENT OF WINDING UP EACH SHAREHOLDER IS ENTITLED TO £0.01 PER E-SHARE.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200502</b>
		<i>Total aggregate nominal value</i>	<b>200502</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : **301 ORDINARY B shares held as at the date of this return**  
*Name:* **P.G. BACON**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **A.J. BACON**

*Shareholding 3* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **L.E.G. BACON**

*Shareholding 4* : **100 ORDINARY B shares held as at the date of this return**  
*Name:* **S.P.G. BACON**

*Shareholding 5* : **100000 CLASS E shares held as at the date of this return**  
*Name:* **P.G. BACON**

*Shareholding 6* : **100000 CLASS E shares held as at the date of this return**  
*Name:* **L.E.G. BACON**

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### *Authorisation*

*Authenticated*

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

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