



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Bourne Mill Industrial Estate Management Co. Limited**

Company Number: **02195298**

Date of this return: **30/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **47 BUTT ROAD
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 3BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLE ANN**

Surname: **POOLES**

Former names:

Service Address: **UNIT 4 BOURNE MILL
MILL BUSINESS PARK GUILDFORD ROAD
FARHAM
SURREY
ENGLAND
GU9 9PS**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **HANKIN**

Former names:

Service Address: **SEEGARS 8 FRENHAM VALE
LOWER BOURNE
FARNHAM
SURREY
UNITED KINGDOM
GU10 3HN**

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

Date of Birth: **29/04/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER ARTHUR ENNESS**

Surname: **NOBLE**

Former names:

Service Address: **COLTWOOD HOUSE 2 TONGHAM ROAD
RUNFOLD
FARNHAM
SURREY
UNITED KINGDOM
GU10 1PH**

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

Date of Birth: **26/04/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANTHONY MICHAEL**

Surname: **POOLES**

Former names:

Service Address: **WESTOVER FARNHAM LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 1HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' 25P SHARES	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Class of shares	ORDINARY 'B' 25P SHARES	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	4.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : 1 ORDINARY 'A' 25P SHARES shares held as at the date of this return
Name: JAMES HAY PENSION TRUSTEES LIMITED

Shareholding 2 : 1 ORDINARY 'A' 25P SHARES shares held as at the date of this return
Name: PIER HOUSE LIMITED

Shareholding 3 : 1 ORDINARY 'A' 25P SHARES shares held as at the date of this return

Name: **MAG HOLDINGS LIMITED**

Shareholding 4 : **1 ORDINARY 'A' 25P SHARES shares held as at the date of this return**
Name: **ROGER YOUNGS**

Shareholding 5 : **1 ORDINARY 'A' 25P SHARES shares held as at the date of this return**
Name: **ANTHONY AND CAROLE POOLES**

Shareholding 6 : **1 ORDINARY 'A' 25P SHARES shares held as at the date of this return**
Name: **PETER ARTHUR ENNESS NOBLE**

Shareholding 7 : **3 ORDINARY 'B' 25P SHARES shares held as at the date of this return**
Name: **JAMES HAY PENSION TRUSTEES LIMITED**

Shareholding 8 : **3 ORDINARY 'B' 25P SHARES shares held as at the date of this return**
Name: **PIER HOUSE LIMITED**

Shareholding 9 : **3 ORDINARY 'B' 25P SHARES shares held as at the date of this return**
Name: **MAG HOLDINGS LIMITED**

Shareholding 10 : **3 ORDINARY 'B' 25P SHARES shares held as at the date of this return**
Name: **ROGER YOUNGS**

Shareholding 11 : **3 ORDINARY 'B' 25P SHARES shares held as at the date of this return**
Name: **ANTHONY AND CAROLE POOLES**

Shareholding 12 : **3 ORDINARY 'B' 25P SHARES shares held as at the date of this return**
Name: **PETER ARTHUR ENNESS NOBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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