



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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X250EMI8

*Company Name:* **BOURNE GROUP HOLDINGS LTD**

*Company Number:* **02695601**

*Date of this return:* **10/03/2013**

*SIC codes:* **64203**

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

*Situation of Registered Office:* **ST CLEMENTS HOUSE  
ST CLEMENTS ROAD  
PARKSTONE  
POOLE DORSET  
BH12 4GP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR HOWARD**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR HOWARD**

Surname: **DAVIS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/04/1972**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN PHILIP WILLIAM**

*Surname:* **GOVIER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **13/02/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR DAVID FREDERICK**

*Surname:* **SANDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **11/04/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2250074</b>
		<i>Aggregate nominal value</i>	<b>225007.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.103333</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2250074</b>
		<i>Total aggregate nominal value</i>	<b>225007.4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : 4030 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ACKLAND

*Shareholding 2* : 2850 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE BURDEN

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
6937 shares transferred on 2012-05-31  
*Name:* BETTY CHARLES

*Shareholding 4* : 1358 ORDINARY shares held as at the date of this return  
*Name:* SUSAN COLE

*Shareholding 5* : 54339 ORDINARY shares held as at the date of this return  
*Name:* HOWARD COX

*Shareholding 6* : 26229 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GREEN

*Shareholding 7* : 2000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HAYES

*Shareholding 8* : 149269 ORDINARY shares held as at the date of this return  
*Name:* ROGER KING

*Shareholding 9* : 5806 ORDINARY shares held as at the date of this return  
*Name:* PHILIP AXFORD

*Shareholding 10* : 238 ORDINARY shares held as at the date of this return  
*Name:* JACK BATH

*Shareholding 11* : 642 ORDINARY shares held as at the date of this return  
*Name:* PAUL BREWER

*Shareholding 12* : 2809 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM COLE

*Shareholding 13* : 18 ORDINARY shares held as at the date of this return  
*Name:* ZILMA BRUNO

*Shareholding 14* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CLARE FERGUSON

*Shareholding 15* : 18 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE FARTHING

*Shareholding 16* : 20000 ORDINARY shares held as at the date of this return  
*Name:* MORAG HERD

*Shareholding 17* : 10432 ORDINARY shares held as at the date of this return  
*Name:* DAVID LEHAN

*Shareholding 18* : 0 ORDINARY shares held as at the date of this return  
1448 shares transferred on 2012-06-22  
*Name:* WENDY CORBIN

*Shareholding 19* : 0 ORDINARY shares held as at the date of this return  
6104 shares transferred on 2012-06-28  
*Name:* MICHAEL DAY

*Shareholding 20* : 5000 ORDINARY shares held as at the date of this return  
*Name:* KYLE GOVIER

*Shareholding 21* : 277 ORDINARY shares held as at the date of this return

*Name:* MARK HARVEY

*Shareholding 22* : 68797 ORDINARY shares held as at the date of this return  
*Name:* CARMEL DAVIS

*Shareholding 23* : 21010 ORDINARY shares held as at the date of this return  
2790 shares transferred on 2012-06-11  
7200 shares transferred on 2012-06-28  
*Name:* CHRISTINE DAY

*Shareholding 24* : 400 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER HANCOCK

*Shareholding 25* : 14060 ORDINARY shares held as at the date of this return  
*Name:* VAL THOMAS

*Shareholding 26* : 616 ORDINARY shares held as at the date of this return  
*Name:* RONALD GRAVELL

*Shareholding 27* : 400 ORDINARY shares held as at the date of this return  
*Name:* SHAUN CHAPMAN

*Shareholding 28* : 5000 ORDINARY shares held as at the date of this return  
*Name:* OLIVER GOVIER

*Shareholding 29* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DAVID KIRK

*Shareholding 30* : 4500 ORDINARY shares held as at the date of this return  
*Name:* RICHARD AUSTIN

*Shareholding 31* : 3104 ORDINARY shares held as at the date of this return  
*Name:* ANDREW BUTLER

*Shareholding 32* : 792 ORDINARY shares held as at the date of this return  
*Name:* ALAN JOHNSON

*Shareholding 33* : 2000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ANDERTON

*Shareholding 34* : 200 ORDINARY shares held as at the date of this return  
*Name:* ROBERT BAVEYSTOCK

*Shareholding 35* : 5000 ORDINARY shares held as at the date of this return

*Name:* LAUREN GOVIER

*Shareholding 36* : 2277 ORDINARY shares held as at the date of this return  
*Name:* KENNETH GROUT

*Shareholding 37* : 253 ORDINARY shares held as at the date of this return  
*Name:* DARREN HOLMAN

*Shareholding 38* : 2722 ORDINARY shares held as at the date of this return  
*Name:* KEN BURGESS

*Shareholding 39* : 5275 ORDINARY shares held as at the date of this return  
*Name:* MR PETER CHINSKY

*Name:* MRS CHINSKY

*Shareholding 40* : 139823 ORDINARY shares held as at the date of this return  
*Name:* GERALDINE KING

*Shareholding 41* : 360 ORDINARY shares held as at the date of this return  
*Name:* IAN JOHNSON

*Shareholding 42* : 2006 ORDINARY shares held as at the date of this return  
*Name:* J BARON

*Shareholding 43* : 86804 ORDINARY shares held as at the date of this return  
*Name:* JULIE GOVIER

*Shareholding 44* : 1500 ORDINARY shares held as at the date of this return  
*Name:* ALAN BUSVINE

*Shareholding 45* : 2893 ORDINARY shares held as at the date of this return  
*Name:* JOHN LYSONS

*Shareholding 46* : 2626 ORDINARY shares held as at the date of this return  
*Name:* DANIEL GREENOUGH

*Shareholding 47* : 80000 ORDINARY shares held as at the date of this return  
*Name:* SHEILA GROUT

*Shareholding 48* : 1134 ORDINARY shares held as at the date of this return  
*Name:* SUSAN CHRISTIE-SMITH

*Shareholding 49* : 219 ORDINARY shares held as at the date of this return

*Name:* GRAHAM CURTIS

*Shareholding 50* : 3102 ORDINARY shares held as at the date of this return  
*Name:* K BALL

*Shareholding 51* : 1428 ORDINARY shares held as at the date of this return  
*Name:* T KIRK

*Shareholding 52* : 15861 ORDINARY shares held as at the date of this return  
*Name:* M BYSOUTH

*Shareholding 53* : 646 ORDINARY shares held as at the date of this return  
*Name:* DAVID BARKER

*Shareholding 54* : 152255 ORDINARY shares held as at the date of this return  
*Name:* A DRANE

*Shareholding 55* : 516 ORDINARY shares held as at the date of this return  
*Name:* DEAN CUNNINGHAM

*Shareholding 56* : 2469 ORDINARY shares held as at the date of this return  
*Name:* K CARPENTER

*Shareholding 57* : 219 ORDINARY shares held as at the date of this return  
*Name:* N ALDERMAN

*Shareholding 58* : 7225 ORDINARY shares held as at the date of this return  
*Name:* KEITH COLES

*Shareholding 59* : 14060 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE KING

*Shareholding 60* : 3248 ORDINARY shares held as at the date of this return  
4000 shares transferred on 2012-06-22  
*Name:* STUART CHRISTIE-SMITH

*Shareholding 61* : 59596 ORDINARY shares held as at the date of this return  
*Name:* N COLES

*Shareholding 62* : 219 ORDINARY shares held as at the date of this return  
*Name:* D DOBSON

*Shareholding 63* : 304 ORDINARY shares held as at the date of this return  
*Name:* HARRY EAMES



*Shareholding 64* : 500 ORDINARY shares held as at the date of this return  
*Name:* GYAN ARYARATNA

*Shareholding 65* : 8904 ORDINARY shares held as at the date of this return  
*Name:* AIMEE DAVIS

*Shareholding 66* : 8903 ORDINARY shares held as at the date of this return  
*Name:* KEIRA DAVIS

*Shareholding 67* : 1037 ORDINARY shares held as at the date of this return  
*Name:* JASON MARCH

*Shareholding 68* : 11173 ORDINARY shares held as at the date of this return  
*Name:* ROGER MAYHEW

*Shareholding 69* : 3258 ORDINARY shares held as at the date of this return  
*Name:* ROBERT MCATEER

*Shareholding 70* : 1573 ORDINARY shares held as at the date of this return  
*Name:* ANGUS MCCONCHIE

*Shareholding 71* : 0 ORDINARY shares held as at the date of this return  
 4175 shares transferred on 2012-06-22  
*Name:* MARK MCGINN

*Shareholding 72* : 286 ORDINARY shares held as at the date of this return  
*Name:* A MCLENNAN

*Shareholding 73* : 220 ORDINARY shares held as at the date of this return  
*Name:* JOHN MOCK

*Shareholding 74* : 598 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MORT

*Shareholding 75* : 5807 ORDINARY shares held as at the date of this return  
*Name:* MAUREEN HANCOCK

*Shareholding 76* : 2998 ORDINARY shares held as at the date of this return  
*Name:* NIGEL MOSS

*Shareholding 77* : 4133 ORDINARY shares held as at the date of this return  
*Name:* TINA MOSS

*Shareholding 78* : 0 ORDINARY shares held as at the date of this return  
 3734 shares transferred on 2012-06-22

*Name:* JANET MUNRO

*Shareholding 79* : 0 ORDINARY shares held as at the date of this return  
210 shares transferred on 2012-06-22

*Name:* ANDREW NEWMAN

*Shareholding 80* : 477 ORDINARY shares held as at the date of this return

*Name:* JONATHAN NIXON

*Shareholding 81* : 865 ORDINARY shares held as at the date of this return

*Name:* P J NORMAN-GRAY

*Shareholding 82* : 214 ORDINARY shares held as at the date of this return

*Name:* DAVID NOWIK

*Shareholding 83* : 253 ORDINARY shares held as at the date of this return

*Name:* ANDREW O'BRIEN

*Shareholding 84* : 25155 ORDINARY shares held as at the date of this return

*Name:* PATRICK O'NEILL

*Shareholding 85* : 1364 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE DOYLE

*Shareholding 86* : 6314 ORDINARY shares held as at the date of this return

*Name:* TERESA PARSONAGE

*Shareholding 87* : 0 ORDINARY shares held as at the date of this return

118 shares transferred on 2012-06-22

*Name:* CAROLE PERKINS

*Shareholding 88* : 6803 ORDINARY shares held as at the date of this return

*Name:* DENNIS PERRY

*Shareholding 89* : 2967 ORDINARY shares held as at the date of this return

*Name:* STEPHEN PETERS

*Shareholding 90* : 0 ORDINARY shares held as at the date of this return

400 shares transferred on 2012-08-09

*Name:* JASON PILLAR

*Shareholding 91* : 11826 ORDINARY shares held as at the date of this return

*Name:* KEITH PILLAR

*Shareholding 92* : 8906 ORDINARY shares held as at the date of this return

*Name:* ALAN PILLINGER

*Shareholding 93* : 275 ORDINARY shares held as at the date of this return  
*Name:* THOMAS RICHARDS

*Shareholding 94* : 22073 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY RICHARDSON

*Shareholding 95* : 2979 ORDINARY shares held as at the date of this return  
*Name:* V RICKETTS

*Shareholding 96* : 1314 ORDINARY shares held as at the date of this return  
*Name:* IVOR ROBINSON

*Shareholding 97* : 11624 ORDINARY shares held as at the date of this return  
*Name:* CHARLIE ROWELL

*Shareholding 98* : 1848 ORDINARY shares held as at the date of this return  
*Name:* GUY ROXBY

*Shareholding 99* : 5359 ORDINARY shares held as at the date of this return  
5117 shares transferred on 2012-06-28  
383 shares transferred on 2012-06-22  
*Name:* DESMOND RUNAGALL

*Shareholding 100* : 27548 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDRA CULLIMORE

*Shareholding 101* : 2313 ORDINARY shares held as at the date of this return  
*Name:* MAISIE CULLIMORE

*Shareholding 102* : 2313 ORDINARY shares held as at the date of this return  
*Name:* HAL CULLIMORE

*Shareholding 103* : 2312 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM CULLIMORE

*Shareholding 104* : 48994 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SANDS

*Shareholding 105* : 237998 ORDINARY shares held as at the date of this return  
*Name:* DAVID SANDS

*Shareholding 106* : 162033 ORDINARY shares held as at the date of this return

*Name:* JACQUELINE SANDS

*Shareholding 107 :* 48994 ORDINARY shares held as at the date of this return  
*Name:* PHILIP SANDS

*Shareholding 108 :* 4893 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY SAUNDERS

*Shareholding 109 :* 604 ORDINARY shares held as at the date of this return  
*Name:* S SAXON

*Shareholding 110 :* 1486 ORDINARY shares held as at the date of this return  
*Name:* DIANE SAYER

*Shareholding 111 :* 500 ORDINARY shares held as at the date of this return  
*Name:* ELLIOT SEYMOUR

*Shareholding 112 :* 1500 ORDINARY shares held as at the date of this return  
*Name:* KEITH SEYMOUR

*Shareholding 113 :* 360 ORDINARY shares held as at the date of this return  
*Name:* SEAN SLADE

*Shareholding 114 :* 3758 ORDINARY shares held as at the date of this return  
*Name:* CHARLENE CORRALL

*Shareholding 115 :* 3759 ORDINARY shares held as at the date of this return  
*Name:* B A SMITH

*Shareholding 116 :* 2445 ORDINARY shares held as at the date of this return  
*Name:* IAIN STEWART

*Name:* CHILDREN OF IAIN STEWART

*Shareholding 117 :* 4784 ORDINARY shares held as at the date of this return  
*Name:* P D STOKES

*Shareholding 118 :* 5514 ORDINARY shares held as at the date of this return  
*Name:* THE EXECUTORS OF P F THOMPSON

*Shareholding 119 :* 4448 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WAGHORNE

*Shareholding 120 :* 1213 ORDINARY shares held as at the date of this return

*Name:* BRIAN WALDEN

*Shareholding 121 :* 850 ORDINARY shares held as at the date of this return  
*Name:* KEVIN WALKER

*Shareholding 122 :* 1693 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WAREHAM

*Shareholding 123 :* 18 ORDINARY shares held as at the date of this return  
*Name:* TINA WAREHAM

*Shareholding 124 :* 20000 ORDINARY shares held as at the date of this return  
*Name:* G H WEBSTER

*Shareholding 125 :* 0 ORDINARY shares held as at the date of this return  
832 shares transferred on 2012-06-22  
*Name:* DARREN WHITE

*Shareholding 126 :* 1046 ORDINARY shares held as at the date of this return  
*Name:* WILLIAM WHITE

*Shareholding 127 :* 160000 ORDINARY shares held as at the date of this return  
*Name:* S M WISCOMBE

*Shareholding 128 :* 167 ORDINARY shares held as at the date of this return  
*Name:* B J WOOD

*Shareholding 129 :* 1603 ORDINARY shares held as at the date of this return  
*Name:* ANGELA JOICEY

*Shareholding 130 :* 1068 ORDINARY shares held as at the date of this return  
*Name:* TREVOR YOUNG

*Shareholding 131 :* 500 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HATTON

*Shareholding 132 :* 2037 ORDINARY shares held as at the date of this return  
*Name:* NELL CULLIMORE

*Shareholding 133 :* 2038 ORDINARY shares held as at the date of this return  
*Name:* VERITY CULLIMORE

*Shareholding 134 :* 5968 ORDINARY shares held as at the date of this return  
*Name:* DEBRA GILES

*Shareholding 135* : 5968 ORDINARY shares held as at the date of this return  
*Name:* GARY WHITE

*Shareholding 136* : 150 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW BROWN

*Shareholding 137* : 1000 ORDINARY shares held as at the date of this return  
*Name:* MATILDA POPPY THOMAS

*Shareholding 138* : 9972 ORDINARY shares held as at the date of this return  
*Name:* JANICE LYSONS

*Shareholding 139* : 293000 ORDINARY shares held as at the date of this return  
*Name:* ELISABETH SMITH

*Shareholding 140* : 550 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH WATTS

*Shareholding 141* : 2500 ORDINARY shares held as at the date of this return  
*Name:* MARIANNE BARNARD

*Shareholding 142* : 3469 ORDINARY shares held as at the date of this return  
*Name:* DAVID MICHAEL CHARLES

*Shareholding 143* : 3468 ORDINARY shares held as at the date of this return  
*Name:* TERRY ANN BOSLEY

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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.