



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & M BACON LIMITED**

Company Number: **03694494**

Date of this return: **29/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **300 EASTREA ROAD EASTREA, WHITTLESEY
PETERBOROUGH
UNITED KINGDOM
PE7 2AR**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **REUBEN**

Surname: **GLYNN**

Former names:

Service Address: **10 REGENT SQUARE
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN1 2DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1974** *Nationality:* **BRITISH**
Occupation: **FCCA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) THE HOLDER OR HOLDERS OF A MAJORITY IN NOMINAL VALUE OF THAT PART OF THE ISSUED SHARE CAPITAL OF THE COMPANY WHICH CONFERS THE RIGHT FOR THE TIME BEING TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY (THE "MAJORITY SHAREHOLDER(S)") SHALL HAVE POWER AT ANY TIME FROM TIME TO TIME (BY NOTICE IN WRITING TO THE COMPANY SIGNED BY OR ON BEHALF OF THE MAJORITY SHAREHOLDER(S) AND LEFT AT OR SENT BY RECORDED DELIVERY POST, OR BY INTERNATIONAL RECORDED POST IF OVERSEAS, TO THE REGISTERED OFFICE OF THE COMPANY) TO APPOINT ANY PERSON TO BE A DIRECTOR OF THE COMPANY BUT SO THAT THE TOTAL NUMBER OF DIRECTORS SHALL NOT AT ANY TIME EXCEED ANY MAXIMUM NUMBER WHICH MAY BE FIXED IN ACCORDANCE WITH THESE ARTICLES. (B) IN ADDITION AND WITHOUT PREJUDICE TO THE PROVISIONS OF SECTION 303 OF THE ACT, THE MAJORITY SHAREHOLDER(S) SHALL HAVE POWER AT ANY TIME FROM TIME TO TIME (BY NOTICE IN WRITING TO THE COMPANY AND TO THE DIRECTOR CONCERNED SIGNED BY OR ON BEHALF OF THE MAJORITY SHAREHOLDER(S) AND LEFT AT OR SENT BY RECORDED DELIVERY POST, OR BY INTERNATIONAL RECORDED POST IF OVERSEAS, TO THE REGISTERED OFFICE OF THE COMPANY) TO REMOVE ANY DIRECTOR BEFORE THE EXPIRY OF HIS PERIOD OF OFFICE. SUCH REMOVAL SHALL BE WITHOUT PREJUDICE TO ANY CLAIM THAT DIRECTOR MAY HAVE FOR DAMAGES FOR BREACH OF ANY CONTRACT BETWEEN HIM AND THE COMPANY. (C) THE NOTICES TO BE GIVEN UNDER PARAGRAPHS (A) OR (B) ABOVE MAY CONSIST OF SEVERAL DOCUMENTS WHICH TOGETHER ACHIEVE THE REQUIRED MAJORITY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: BACON LEGAL CONSULTING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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