



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XNSIM72P**

*Received for filing in Electronic Format on the:* **03/02/2009**

*Company Name:* **BOURNEHALL PROPERTIES LIMITED**

*Company Number:* **03700741**

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### *Company Details*

*Period Ending:* **25/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE BARN WARREN  
COURT 114 HIGH STREET  
STEVENAGE OLD  
TOWN STEVENAGE  
HERTFORDSHIRE  
SG1 3DW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JANET MARGARET CARR**

*Address:* **23 BOURNEHALL ROAD  
BUSHEY  
WD23 3EH**

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*Director 1 :*

*Name:* **JANET MARGARET CARR**

*Address:* **23 BOURNEHALL ROAD  
BUSHEY  
WD23 3EH**

*Date of Birth:* **19/02/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **JOHN BARRY CARR**

*Address:* **23 BOURNEHALL ROAD  
BUSHEY  
WD23 3EH**

*Date of Birth:* **04/07/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/01/2009**

*Name:* **J.B. CARR**

*Address:*

*Name:* **J.M. CARR**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/02/2009**

*Authenticated:* **Yes (E/W)**