



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X11UPQEJ**

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

*Company Number:* **03700741**

*Date of this return:* **25/01/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **BUILDING 15 GATEWAY 1000  
WHITTLE WAY  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 2FP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET MARGARET**

*Surname:* **CARR**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANET MARGARET**

*Surname:*                **CARR**

*Former names:*

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

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

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

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

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

*Surname:*                           **CARR**

*Former names:*

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

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

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

*Occupation:*     **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* J.B. CARR

*Name:* J.M. CARR

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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.