



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6KHB YU7**

*Company Name:* **BIMSON HOMES LIMITED**

*Company Number:* **05607002**

*Date of this return:* **28/10/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **4B BRUNEL WAY  
DURRANHILL INDUSTRIAL ESTATE  
CARLISLE  
CUMBRIA  
CA1 3NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN WILLIAM**

*Surname:* **BIMSON**

*Former names:*

*Service Address:* **25 MAYFIELD  
BLACKWELL  
CARLISLE  
CUMBRIA  
CA2 4SS**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN WILLIAM**

*Surname:*                           **BIMSON**

*Former names:*

*Service Address:*                **25 MAYFIELD  
BLACKWELL  
CARLISLE  
CUMBRIA  
CA2 4SS**

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

*Date of Birth:*   **09/02/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RICHARD IAN**

*Surname:* **BIMSON**

*Former names:*

*Service Address:* **61 BALHAM GROVE  
BALHAM  
LONDON  
ENGLAND  
SW12 8BD**

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

*Date of Birth:* **23/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2011 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* : **51 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN WILLIAM BIMSON**

*Shareholding 2* : **49 A ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD IAN BIMSON**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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