



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BOURNE & SON LTD**

Company Number: **05857220**

Date of this return: **26/06/2012**

SIC codes: **45200**

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

Situation of Registered Office: **26 THE GREEN
KINGS NORTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B38 8SD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **BOURNE**

Former names:

Service Address: **24 WESTLANDS ROAD
BIRMINGHAM
WEST MIDS
B13 9RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID**

Surname: **BOURNE**

Former names:

Service Address: **22 BINTON CROFT
BIRMINGHAM
WEST MIDS
B13 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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 : **75 ORDINARY shares held as at the date of this return**
Name: **DAVID BOURNE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY BOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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