AR01 (ef)

Annual Return

Company Name:	**BAC HOMES LIMITED**
Company Number:	**07347869**
Date of this return:	**17/08/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**77 MILL DROVE** **BOURNE** **LINCOLNSHIRE** **UNITED KINGDOM** **PE10 9YE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **BRIAN ANDREW**

Surname: **CORR**

Former names:

Service Address: **77 MILL DROVE**
BOURNE
LINCOLNSHIRE
UNITED KINGDOM
PE10 9YE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1968**   *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type:	**Person**
Full forename(s):	**DAVID CHARLES**

Surname: **FEATHERSTONE**

Former names:

Service Address: **THE OLD VICARAGE 1 BELL LANE**
FOSDYKE
BOSTON
LINC
ENGLAND
PE20 2BS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1960** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding] : **100 ORDINARY shares held as at 2011-08-17**
Name: **BRIAN CORR**

Authorisation

Authenticated

This form was authorised by one of the following:

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