



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: A.C.BACON ENGINEERING LIMITED

Company Number: 00711612

Company Details

Period Ending: 01/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BRAZENNOSE HOUSE,
LINCOLN SQUARE
MANCHESTER
GREATER MANCHESTER
NR1 4DP**

*Register of
Members Address:*

**7 HOLLOW ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7FA**

*Register of Debenture
Holders Address:*

**7 HOLLOW ROAD
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7FA**

Details of Officers of the Company

Company Secretary 1:

Name: **HAZEL MARTHA BACON**

Address: **THE GEORGE HOUSE HALL MOOR
ROAD
HINGHAM NORWICH
NORFOLK
NR9 4LB**

Director 1 :

Name: **DAVID GRAHAM BACON**

Address: **THE GEORGE HOUSE 15 HALL MOOR
ROAD HINGHAM
NORWICH
NORFOLK
NR9 4LB**

Date of Birth:

15/02/1951

Nationality:

British

Occupation:

COMPANY 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>
ORDINARY	3800	GBP3800
<i>TOTALS</i>	3800	GBP3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1100 ORDINARY Shares held as at 01/06/2008

Name:

DAVID GRAHAM BACON

Address:

**THE GEORGE HOUSE HALL MOOR ROAD, HINGHAM
NORWICH
NORFOLK
NR9 4LB**

Shareholding 2:

1000 ORDINARY Shares held as at 01/06/2008

Name:

DORIS BACON

Address:

**6 BEARS CLOSE
HINGHAM
NORWICH
NORFOLK
NR9 4LN**

Name:

PETER FURNIVALL

Address:

**1 ST JAMES COURT
WHITEFRIARS
NORWICH
NORFOLK
NR3 1RU**

Name: DAVID BACON
Address: THE GEORGE HOUSE HALL MOOR ROAD, HINGHAM
NORWICH
NORFOLK
NR9 4LB

Shareholding 3:

850 ORDINARY Shares held as at 01/06/2008

Name: PAUL JONATHAN BACON
Address: ROWAN LODGE THE STREET, ROCKLAND ALL SAINTS
ATTLEBOROUGH
NORFOLK
NR17 1UX

Shareholding 4:

850 ORDINARY Shares held as at 01/06/2008

Name: RICHARD ARTHUR BACON
Address: HOLLY BANK HALL MOOR ROAD, HINGHAM
NORWICH
NORFOLK
NR9 4LB

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/06/2008**

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