



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.C.BACON ENGINEERING LIMITED**

Company Number: **00711612**

Date of this return: **01/06/2011**

SIC codes: **4521**

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

Situation of Registered Office: **3 HARDMAN STREET
MANCHESTER
UNITED KINGDOM
M3 3HF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**61 NORWICH ROAD
HINGHAM
NORFOLK
UNITED KINGDOM
NR9 4LS**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL MARTHA**

Surname: **BACON**

Former names:

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

Company Director 1

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

Surname: **BACON**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2950 |
| | | <i>Aggregate nominal value</i> | 2950 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES CARRY VOTING RIGHTS, ARE ENTITLED TO RECEIVE DIVIDENDS OF AN UNLIMITED AMOUNT AND MAY PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY ON A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2950 |
| | | <i>Total aggregate nominal value</i> | 2950 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2011 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 1 : 1100 ORDINARY shares held as at 2011-06-01
Name: DAVID GRAHAM BACON

Shareholding 2 : 1000 ORDINARY shares held as at 2011-06-01
Name: DAVID BACON

Name: PETER FURNIVALL

Name: DORIS BACON

Shareholding 3 : 0 ORDINARY shares held as at 2011-06-01
Name: PAUL JONATHAN BACON

Shareholding 4 : 850 ORDINARY shares held as at 2011-06-01
Name: RICHARD ARTHUR BACON

Authorisation

Authenticated

This form was authorised by one of the following:

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