



Companies House

AR01 (ef)

Annual Return



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X49KXP7U

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

Company Number: **00711612**

Date of this return: **01/06/2015**

SIC codes: **25110**
41201

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

Situation of Registered Office: **3 HARDMAN STREET**
MANCHESTER
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**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BACON**

Former names:

Service Address: **A C BACON ENGINEERING LTD NORWICH ROAD
HINGHAM
NORFOLK
ENGLAND
NR9 4LS**

Company Director 1

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

Surname: **BACON**

Former names:

Service Address: **A C BACON ENGINEERING LTD NORWICH ROAD
HINGHAM
NORFOLK
ENGLAND
NR9 4LS**

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

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **STRUGNELL**

Former names:

Service Address: **A C BACON ENGINEERING LTD NORWICH ROAD
HINGHAM
NORFOLK
ENGLAND
NR9 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1968**

Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BARRY GRAHAM**

Surname: **TIPPLE**

Former names:

Service Address: **A C BACON ENGINEERING LTD NORWICH ROAD
HINGHAM
NORFOLK
ENGLAND
NR9 4LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1971** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL 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 01/06/2015 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 : 1100 ORDINARY shares held as at the date of this return
Name: DAVID GRAHAM BACON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: HAZEL BACON

Name: DAVID BACON

Name: PETER FURNIVALL

Shareholding 3 : 850 ORDINARY shares held as at the date of this return
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.