



*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:* **01/06/2012**

*SIC codes:* **41201**  
**25110**

*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**

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*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)

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## 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)

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

### *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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2012 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* : 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:* PETER FURNIVALL

*Name:* DAVID BACON

*Name:* HAZEL BACON

*Shareholding 3* : 850 ORDINARY shares held as at the date of this return  
*Name:* RICHARD ARTHUR BACON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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