



Companies House
— for the record —

AR01 (ef)

Annual Return



X85G5KQ5

Received for filing in Electronic Format on the: **10/06/2010**

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

Company Number: **00711612**

Date of this return: **01/06/2010**

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)
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)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

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>	3800
		<i>Aggregate nominal value</i>	3800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	3800
		<i>Total aggregate nominal value</i>	3800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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 01/06/2010

Name: **DAVID GRAHAM BACON**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 01/06/2010

Name: **DORIS BACON**

Address:

Name: **PETER FURNIVALL**

Address:

Name: **DAVID BACON**

Address:

Shareholding : 3

850 ORDINARY Shares held as at 01/06/2010

Name:

PAUL JONATHAN BACON

Address:

Shareholding : 4

850 ORDINARY Shares held as at 01/06/2010

Name:

RICHARD ARTHUR BACON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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