



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/06/2014**

**X39Q7B97**

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

*Company Number:* **00711612**

*Date of this return:* **01/06/2014**

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

*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**

*There are no records kept at the above address*

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## 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**

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*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**

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*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)

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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 01/06/2014 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.