



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 11/07/2014

X3BW6P16

Company Name: **BALCOMBES LIMITED**

Company Number: **02007731**

Date of this return: **27/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **THE COPPER ROOM
DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **BALCOMBE**

Former names:

Service Address: **8 SPRINGFIELD ROAD
LONDON
NW8 0QN**

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY SIMON**

Surname: **BALCOMBE**

Former names:

Service Address: **2 DEACON CLOSE
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1975** *Nationality:* **BRITISH**

Occupation: **INSURANCE LOSS ASSESORS**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS SIMON**

Surname: **BALCOMBE**

Former names:

Service Address: **8 SPRINGFIELD ROAD
LONDON
NW8 0QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1948** *Nationality:* **BRITISH**
Occupation: **LOSS ASSESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS SIMON BALCOMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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