



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOURNEDGE LIMITED**

Company Number: **02737278**

Date of this return: **04/08/2012**

SIC codes: **68100**

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

Situation of Registered Office: **FAIRWAYS HOUSE GEORGE STREET
MANCHESTER
M25 9WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISAAC DOV**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

Company Director **1**

Type: **Person**
Full forename(s): **ISAAC DOV**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
LANCASHIRE
M7 4RU**

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

Date of Birth: **06/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LEAH MALKE**

Surname: **BAMBERGER**

Former names:

Service Address: **7 BROOM AVENUE
SALFORD
MANCHESTER
LANCASHIRE
M7 4RU**

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

Date of Birth: **23/10/1953** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES NO PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2012 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

<i>Shareholding 1</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	D. EBBING
<i>Shareholding 2</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	S. RAPAPORT
<i>Shareholding 3</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	I.D. BAMBERGER
<i>Shareholding 4</i>	: 9 ORDINARY shares held as at the date of this return
<i>Name:</i>	Z. EBBING
<i>Shareholding 5</i>	: 30 ORDINARY shares held as at the date of this return
<i>Name:</i>	L.M. BAMBERGER
<i>Shareholding 6</i>	: 11 ORDINARY shares held as at the date of this return
<i>Name:</i>	A.C. RAPAPORT

Authorisation

Authenticated

This form was authorised by one of the following:

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