



Companies House
— for the record —

AR01 (ef)

Annual Return



XGR80FTK

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Company Name: **A.D. BOYES (NORTHWOOD) LIMITED**

Company Number: **00343927**

Date of this return: **05/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **3 PHILLIPSHILL COTTAGES
OLD SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MS VICTORIA**

Surname: **HERBERT**

Former names:

Service Address: **139 THIRLMERE GARDENS
NORTHWOOD
MIDDLESEX
HA6 2RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ALBERT**

Surname: **BOYES**

Former names:

Service Address: **3 PHILIPSHILL COTTAGES
OLD SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE
WD3 5PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
	GBP	<i>Aggregate nominal value</i>	1500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

1500 ORDINARY Shares held as at 05/11/2009

Name:

A D BOYES LIMITED

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.