



Companies House

AR01 (ef)

Annual Return



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X3YI68G9

Company Name: **Boggis Electrical Ltd**

Company Number: **00359776**

Date of this return: **31/12/2014**

SIC codes: **43210**

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

Situation of Registered Office: **NUMBER SIXTY ONE ALEXANDRA ROAD
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 1PL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TONI-ANN**

Surname: **TURNER**

Former names:

Service Address: **8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK
ENGLAND
NR33 8PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JEREMY PETER**

Surname: **TURNER**

Former names:

Service Address: **8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK
ENGLAND
NR33 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS TONI-ANN**

Surname: **TURNER**

Former names:

Service Address: **8 CHICHESTER DRIVE
LOWESTOFT
SUFFOLK
ENGLAND
NR33 8PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 2000 ORDINARY shares held as at the date of this return
Name: JEREMY PETER TURNER

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: TONI-ANN TURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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