



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.D. Boyes Limited**

Company Number: **00511954**

Date of this return: **05/11/2014**

SIC codes: **74990**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNE ELIZABETH**

Surname: **BALDWIN**

Former names:

Service Address: **22 UNION STREET
BRANFORD
CT 06405
USA**

Company Director **1**

Type: **Person**

Full forename(s): **MS REBECCA ALISON**

Surname: **BOYES**

Former names:

Service Address: **3 PHILIPSHILL COTTAGES OLD SHIRE LANE
CHORLEYWOOD
HERTFORDSHIRE
ENGLAND
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>	5900
		<i>Aggregate nominal value</i>	5900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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.
DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP.
REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5900
		<i>Total aggregate nominal value</i>	5900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 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 : **5900 ORDINARY shares held as at the date of this return**
Name: **REBECCA ALISON BOYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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