



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.BOYALL LIMITED**

Company Number: **00518726**

Date of this return: **30/09/2014**

SIC codes: **47190**

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

Situation of Registered Office: **180 KINGSTON ROAD
LEATHERHEAD
SURREY
KT22 7PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK KIMBER**

Surname: **NEWTON**

Former names:

Service Address: **8 COURTLEAS
COBHAM
SURREY
KT11 2PW**

Company Director **1**

Type: **Person**

Full forename(s): **JOANNA**

Surname: **NEWTON**

Former names:

Service Address: **8 COURTLEAS
COBHAM
SURREY
KT11 2PW**

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

Date of Birth: **12/01/1973** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK KIMBER**

Surname: **NEWTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1968**

Nationality: **BRITISH**

Occupation: **BUILDERS MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1800 ORDINARY shares held as at the date of this return**
Name: **JOANNA NEWTON**

Shareholding 2 : **16200 ORDINARY shares held as at the date of this return**
Name: **MARK NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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