



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/06/2014**

X39Y1L7M

Company Name: **A & P Bolding Limited**

Company Number: **00554049**

Date of this return: **06/06/2014**

SIC codes: **68100**

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

Situation of Registered Office: **15 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUTH ELIZABETH**

Surname: **PAVEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR KUI YUEN**

Surname: **CHAN**

Former names:

Service Address: **46/F SUN HUNG KAI CENTRE, 30 HARBOUR ROAD
WANCHAI
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **27/07/1946** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN DAVID**

Surname: **HAWKSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/12/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TING**

Surname: **LUI**

Former names:

Service Address: **45/F SUN HUNG KAI CENTRE , 30 HARBOUR ROAD
WANCHAI
HONG KONG
HONG KONG**

Country/State Usually Resident: **HONG KONG**

Date of Birth: **04/06/1954**

Nationality: **CHINESE (HONG KONG)**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 1976-08-05
200 shares transferred on 1976-08-05
100 shares transferred on 1976-08-05
20 shares transferred on 1988-01-31
20 shares transferred on 1988-01-31
5 shares transferred on 1988-05-02

5 shares transferred on 1988-05-02
5 shares transferred on 1988-05-02
5 shares transferred on 1989-05-10
5 shares transferred on 1989-05-10
5 shares transferred on 1989-05-10
5 shares transferred on 1989-05-10
5 shares transferred on 1989-05-10
5 shares transferred on 1990-09-20
5 shares transferred on 1990-09-29
5 shares transferred on 1990-09-29
5 shares transferred on 1991-11-30
5 shares transferred on 1993-09-22
5 shares transferred on 1993-09-22
18 shares transferred on 1998-03-13
18 shares transferred on 1998-03-13
18 shares transferred on 1998-03-13
18 shares transferred on 1998-03-13
18 shares transferred on 1998-03-13
3185 shares transferred on 2013-09-05

Name: ALAN EDWARD BOLDING

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
363 shares transferred on 2013-09-05

Name: BRIAN DURAND BOLDING

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-09-05

Name: CHRISTINE BOLDING

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
363 shares transferred on 2013-09-05

Name: DEREK ALAN BOLDING

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-07-12
343 shares transferred on 2013-09-05

Name: GARY BOLDING

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-09-05

Name: MARIAN BERNARDETTE BOLDING

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-07-12
343 shares transferred on 2013-09-05
Name: NIGEL RICHARD BOLDING

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
200 shares transferred on 1976-08-05
200 shares transferred on 1976-08-05
100 shares transferred on 1976-08-05
20 shares transferred on 1988-01-31
20 shares transferred on 1988-01-31
20 shares transferred on 1988-01-31
5 shares transferred on 1988-05-02
5 shares transferred on 1988-05-02
5 shares transferred on 1989-05-10
5 shares transferred on 1990-09-29
5 shares transferred on 1990-09-29
5 shares transferred on 1991-11-30
5 shares transferred on 1991-11-30
5 shares transferred on 1991-11-30
5 shares transferred on 1993-09-22
5 shares transferred on 1993-09-22
5 shares transferred on 1993-09-22
100 shares transferred on 2001-05-31
100 shares transferred on 2001-05-31
100 shares transferred on 2001-05-31
100 shares transferred on 2001-05-31
100 shares transferred on 2001-05-31
1385 shares transferred on 2001-05-31
Name: PATRICIA BOLDING

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-07-12
343 shares transferred on 2013-09-05
Name: ALAYNE PATRICIA LAMERTON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-09-05
Name: CLIFFORD MICHAEL LAMERTON

Shareholding 11 : 5000 ORDINARY shares held as at the date of this return

Name:

LILLIE SQUARE DEVELOPMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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