



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZDVTP6S**

*Company Name:* **BOVIL INVESTMENT COMPANY LIMITED**

*Company Number:* **00568099**

*Date of this return:* **23/10/2010**

*SIC codes:* **7011**  
**7487**

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

*Situation of Registered Office:* **5 SAINT ANDREWS CRESCENT**  
**CARDIFF**  
**CF10 3DA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **NICHOLAS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **MR GEORGE DELEVAN**

Surname: **NICHOLAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **05/05/1932** Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MRS MARGARET**

Surname: **NICHOLAS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/06/1937** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18000</b>
		<i>Aggregate nominal value</i>	<b>18000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES ON WHICH THE DIVIDEND IS PAID. IF THE COMPANY IS WOUND UP, A LIQUIDATOR MAY, WITH THE SANCTION OF AN EXTRAORDINARY RESOLUTION OF THE COMPANY, DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS AND MAY VALUE ASSETS AND DETERMINE HOW THE DIVISION SHALL BE CARRIED OUT BETWEEN MEMBERS (OR DIFFERENT CLASSES OF MEMBERS). NO MEMBER SHALL BE COMPELLED TO ACCEPT ASSETS UPON WHICH THERE IS A LIABILITY. THE SHARES WILL NOT BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED BY THE COMPANY OR SHAREHOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : 8235 ORDINARY shares held as at 2010-10-23  
*Name:* MARGARET NICHOLAS

*Shareholding 2* : 387 ORDINARY shares held as at 2010-10-23  
*Name:* JAMES THOMAS ELLISON NICHOLAS

*Shareholding 3* : 387 ORDINARY shares held as at 2010-10-23  
*Name:* WILLIAM GEORGE DELEVAN NICHOLAS

*Shareholding 4* : 8217 ORDINARY shares held as at 2010-10-23  
*Name:* GEORGE DELEVAN NICHOLAS

*Shareholding 5* : 387 ORDINARY shares held as at 2010-10-23

*Name:* MARIA JUDITH NICHOLAS

*Shareholding 6* : 387 ORDINARY shares held as at 2010-10-23

*Name:* DEBORAH MARGARET WRIGHT

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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