



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/12/2013**

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Company Name: **BOLTON GROUP LIMITED**

Company Number: **00593644**

Date of this return: **12/12/2013**

SIC codes: **68100**

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

Situation of Registered Office: **338-346 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1V 7LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **GOLETKA**

Former names:

Service Address: **11 MONTPELIER SQUARE
KNIGHTSBRIDGE
LONDON
SW7 1JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **GOLETKA**

Former names:

Service Address: **11 MONTPELIER SQUARE
KNIGHTSBRIDGE
LONDON
SW7 1JU**

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

Date of Birth: **22/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN**

Surname: **POLLOCK**

Former names:

Service Address: **4 HAMILTON COURT
MAIDA VALE
LONDON
W9 1QR**

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

Date of Birth: **03/11/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18531251
		<i>Aggregate nominal value</i>	926562.55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE SHALL ENTITLE ITS HOLDER TO; A) ONE VOTE (WHETHER THE SHAREHOLDER IS PRESENT IN PERSON OR BY PROXY; B) THE SAME DIVIDEND AS EVERY OTHER SHARE OF THE SAME CLASS; AND C) THE SAME DISTRIBUTION OR REPAYMENT OF CAPITAL AS EVERY OTHER SHARE OF THE SAME CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18531251
		<i>Total aggregate nominal value</i>	926562.55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 : **18531251 ORDINARY shares held as at the date of this return**
Name: **AMARI PROPERTY SERVICES 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.