



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOULTERS(RAYMILL)LIMITED**

Company Number: **00691118**

Date of this return: **21/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **25 BOULTERS GARDENS
MAIDENHEAD
BERKSHIRE
SL6 8TR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **VANDENBERGHEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

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

Surname: **MCCLONE**

Former names:

Service Address: **29 RADCOT CLOSE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 7UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN WILLIAM**

Surname: **VANDENBERGHEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1929**

Nationality: **BRITISH**

Occupation: **BUILDER RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN WILLIAM VANDENBERGHEN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ESTATE OF THE LATE E A CLARKE DECEASED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DONNA VANDENBERGHEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANN MCCLONE

Authorisation

Authenticated

This form was authorised by one of the following:

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