



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOSWOOD AND HENDRY LIMITED**

*Company Number:* **00698361**

*Date of this return:* **29/05/2010**

*SIC codes:* **5212**

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

*Situation of Registered Office:* **FIRST FLOOR TITHE HOUSE  
15 DUKES RIDE  
CROWTHORNE  
BERKSHIRE  
RG45 6LZ**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS JEAN**  
*Surname:*                         **BOSWOOD**  
*Former names:*  
*Service Address:*                **LONGACRES FLEET HILL**  
   **FINCHAMPSTEAD**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG40 4LD**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS JEAN**  
*Surname:*                         **BOSWOOD**  
*Former names:*  
*Service Address:*                **LONGACRES FLEET HILL**  
   **FINCHAMPSTEAD**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG40 4LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/01/1937**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR &**  
                             **SEWING MACH**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK NICHOLAS**  
*Surname:*                        **BOSWOOD**  
*Former names:*  
*Service Address:*              **16 ACORN ROAD**  
   **DERBY GREEN**  
   **CAMBERLEY**  
   **SURREY**  
   **GU17 0BZ**

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

*Date of Birth:*   **12/12/1960**                              *Nationality:*   **ENGLISH**  
*Occupation:*    **COMPANY DIRECTOR &**  
                                 **SEWING MACH**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PAUL FREDERICK**  
*Surname:*                        **BOSWOOD**  
*Former names:*  
*Service Address:*              **LONGACRES FLEET HILL**  
   **FINCHAMPSTED**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **ENGLAND**  
   **RG40 7LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **09/05/1966**                              *Nationality:*   **ENGLISH**  
*Occupation:*    **ENGINEER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR TERENCE NELSON**  
*Surname:*                        **BOSWOOD**  
*Former names:*  
*Service Address:*              **LONGACRES FLEET HILL**  
   **FINCHAMPSTEAD**  
   **WOKINGHAM**  
   **BERKSHIRE**  
   **RG40 4LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/03/1934**                              *Nationality:*   **ENGLISH**  
*Occupation:*   **COMPANY DIRECTOR AND**  
                         **SEWING MA**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4050</b>
		<i>Aggregate nominal value</i>	<b>4050</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES CARRY EQUAL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4050</b>
		<i>Total aggregate nominal value</i>	<b>4050</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 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

**450 ORDINARY Shares held as at 29/05/2010**

*Name:* **PAUL F. BOSWOOD**

*Address:*

*Shareholding* : 2

**450 ORDINARY Shares held as at 29/05/2010**

*Name:* **J. BOSWOOD**

*Address:*

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*Shareholding* : 3

**2070 ORDINARY Shares held as at 29/05/2010**

*Name:* **TERENCE N. BOSWOOD**

*Address:*

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*Shareholding* : 4

**1080 ORDINARY Shares held as at 29/05/2010**

*Name:* **MARK N. BOSWOOD**

*Address:*

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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.