



Companies House
— for the record —

AR01 (ef)

Annual Return



XVYTAUYL

Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **BOSWOOD AND HENDRY LIMITED**

Company Number: **00698361**

Date of this return: **29/05/2011**

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**

Company Director ***I***

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**

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**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL FREDERICK**

Surname: **BOSWOOD**

Former names:

Service Address: **LONGACRES FLEET HILL
FINCHAMPSTED
WOKINGHAM
BERKSHIRE
ENGLAND
RG40 7LD**

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

Date of Birth: **09/05/1966**

Nationality: **BRITISH**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2011 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 2011-05-29
Name: PAUL F. BOSWOOD

Shareholding 2 : 450 ORDINARY shares held as at 2011-05-29
Name: J. BOSWOOD

Shareholding 3 : 2070 ORDINARY shares held as at 2011-05-29
Name: TERENCE N. BOSWOOD

Shareholding 4 : 1080 ORDINARY shares held as at 2011-05-29
Name: MARK N. BOSWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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