



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOYNTON BROTHERS (TURF ACCOUNTANTS) COMPANY**

Company Number: **00947340**

Date of this return: **31/12/2012**

SIC codes: **68209**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **40 , UNION ST,
RYDE,
ISLE OF WIGHT
PO33 2LF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HUGH COLIN**

Surname: **BOYNTON**

Former names:

Service Address: **SEEFELD SWAINS ROAD
BEMBRIDGE
ISLE OF WIGHT
PO35 5XT**

Company Director ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **BOYNTON**

Former names:

Service Address: **SEEFELD
SWAINS ROAD
BEMBRIDGE
ISLE OF WIGHT
PO35 5XT**

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

Date of Birth: **24/01/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RITA MARY**

Surname: **BOYNTON**

Former names:

Service Address: **THE RANGERS TALBOT ROAD
SANDOWN
ISLE OF WIGHT
PO36 8NP**

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

Date of Birth: **28/02/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 50 |
| | | <i>Total aggregate nominal value</i> | 50 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JILL BOYNTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **RITA MARY BOYNTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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