



Companies House

AR01 (ef)

Annual Return



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X41Z365E

Company Name: **BOLDVALE ENGINEERING LIMITED**

Company Number: **01323185**

Date of this return: **18/02/2015**

SIC codes: **25990**

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

Situation of Registered Office: **C/O C/O S W FRANKSON & CO
364 HIGH STREET
HARLINGTON
HAYES
MIDDLESEX
UB3 5LF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O S W FRANKSON & CO
364 HIGH STREET
HARLINGTON
HAYES
MIDDLESEX
ENGLAND
UB3 5LF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE OLIVE**

Surname: **DWIGHT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **DWIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/11/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN JONES**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **PAULINE OLIVE DWIGHT**

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
Name: **JOHN DWIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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