



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOYCE, BROWN & WILSON LIMITED**

Company Number: **01357257**

Date of this return: **05/10/2009**

SIC codes: **2710**

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

Situation of Registered Office: **BRISTOW BURRELL
4 RIVERVIEW, WALNUT TREE CLOSE
GUILDFORD
SURREY,
GU1 4UX**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**

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

Surname: **BROWN**

Former names:

Service Address: **4 MUNCES ROAD
MARLOW BOTTOM
BUCKINGHAMSHIRE
SL7 3NY**

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

Date of Birth: **15/04/1962** *Nationality:* **BRITISH**

Occupation: **SHEET METAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
	GBP	<i>Aggregate nominal value</i>	3000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:

1000 ORDINARY Shares held as at 05/10/2009

Name: **PHILIP GEORGE BOYCE**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 05/10/2009

Name:

DAVID WILLIAM BROWN

Address:

Shareholding 3:

1000 ORDINARY Shares held as at 05/10/2009

Name:

MATTHEW HARPER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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