



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZKZE69**

*Company Name:* **C.F. BOOTH (DONCASTER) LIMITED**

*Company Number:* **01484886**

*Date of this return:* **31/12/2015**

*SIC codes:* **38210**  
**46770**

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

*Situation of Registered Office:* **CLARENCE METAL WORKS**  
**ARMER STREET**  
**ROTHERHAM**  
**SOUTH YORKSHIRE**  
**S60 1AF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JAMES HENRY**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CLARENCE KENNETH FREDERICK**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/07/1946** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR JAMES HENRY**

Surname: **BOOTH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 3

Type: **Person**  
Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **WILKINSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1949** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **K.F BOOTH**

*Shareholding 2* : **9999 ORDINARY shares held as at the date of this return**  
*Name:* **C.F. BOOTH LTD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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