



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLTON-WAND COMPUTERS LIMITED**

Company Number: **01575006**

Date of this return: **28/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **BWCL HOUSE BROOK FARM ESTATE
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE
HR6 0ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY SINCLAIR**

Surname: **BOLTON**

Former names:

Service Address: **BROOK FARM
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE
HR6 0ES**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY SINCLAIR**

Surname: **BOLTON**

Former names:

Service Address: **BROOK FARM
KIMBOLTON
LEOMINSTER
HEREFORDSHIRE
HR6 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON ALEXANDER**

Surname: **BOLTON**

Former names:

Service Address: **3 NIGHTINGALE CLOSE
DROITWICH SPA
WORCESTERSHIRE
WR9 7HB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL PHILIP**

Surname: **BOLTON**

Former names:

Service Address: **7 COVERFIELDS
HANLEY SWAN
WORCESTER
WORCESTERSHIRE
WR8 0EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **M P BOLTON**

Shareholding 2 : **25000 ORDINARY shares held as at the date of this return**
Name: **A S BOLTON**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **E E BOLTON**

Shareholding 4 : **25000 ORDINARY shares held as at the date of this return**
Name: **J A BOLTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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