



Companies House

AR01 (ef)

Annual Return



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Company Name: **B L Boseley (Plumbing & Heating) Limited**

Company Number: **01586765**

Date of this return: **20/07/2014**

SIC codes: **43220**

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

Situation of Registered Office: **BOSELEY BUSINESS PARK FOREST VALE ROAD
FOREST VALE INDUSTRIAL ESTATE
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 2PH**

Officers of the company

Company Secretary 1

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

Surname: **BOSELEY**

Former names:

Service Address: **THE OLD VICARAGE
DRYBROOK
GLOUCESTERSHIRE
ENGLAND
GL17 9LE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS PAULINE MAY**

Surname: **BOSELEY**

Former names:

Service Address: **THE OLD VICARAGE
DRYBROOK
GLOUCESTERSHIRE
UNITED KINGDOM
GL17 9JN**

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

Date of Birth: **22/08/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BARRY LIONAL**

Surname: **BOSELEY**

Former names:

Service Address: **MOORS FARM PLEASANT STILE
LITTLEDEAN
CINDERFORD
GLOUCESTERSHIRE
UNITED KINGDOM
GL14 3NR**

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

Date of Birth: **20/01/1948** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO VOTE AT ANY GENERAL MEETING.

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 20/07/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY LIONAL BOSELEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAULINE MAY BOSELEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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