



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/05/2009**

Company Name: **BODDINGTONS LIMITED**

Company Number: **01589762**

Company Details

Period Ending: **22/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**BODDINGTONS HOUSE
BLACKWATER TRADING
ESTATE
THE CAUSEWAY,
MALDON
ESSEX
CM9 4GG**

*Register of
Members Address:*

**BODDINGTONS HOUSE
BLACKWATER
TRADING ESTATE
THE CAUSEWAY,
MALDON
ESSEX
CM9 4GG**

*Register of Debenture
Holders Address:*

**BODDINGTONS HOUSE
BLACKWATER
TRADING ESTATE
THE CAUSEWAY,
MALDON
ESSEX
CM9 4GG**

Details of Officers of the Company

Director 1 :

Name: **IAN MURRAY BARNES**

Address: **28 ALMEIDA STREET
ISLINGTON
LONDON
N1 1TD**

Date of Birth: **07/06/1951** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON EWLES**

Address: **15 CUT HEDGE
GREAT NOTLEY
BRAINTREE
ESSEX
CM77 7QZ**

Date of Birth: **14/04/1975** *Nationality:* **British**

Occupation: **SALESMAN**

Director 3 :

Name: **MRS MAUD INSTONE**

Address: **LINDSELL HOUSE LINDSELL
DUNMOW
ESSEX
CM6 3QJ**

Date of Birth: **11/08/1948** *Nationality:* **British**

Occupation: **PERSONNEL MANAGER**

Director 4 :

Name: **JOHN PHILIP WARNER**

Address: **LITTLE LOYS FARM WITHAM ROAD
FAIRSTEAD
ESSEX
CM3 2BS**

Date of Birth: **23/06/1970** Nationality: **British**

Occupation: **SALES MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28461	GBP28461
<i>TOTALS</i>		
	28461	GBP28461

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14332 ORDINARY Shares held as at 22/03/2009

Name: **BODDINGTONS INTERNATIONAL LTD**

Address:

Shareholding 2:

8679 ORDINARY Shares held as at 22/03/2009

Name:

ROBIN MICHAEL BODDINGTON

Address:

Shareholding 3:

3202 ORDINARY Shares held as at 22/03/2009

Name:

**THE BODDINGTONS UNAPPROVED EMPLOYEE SHARE
SCHEME**

Address:

Shareholding 4:

1374 ORDINARY Shares held as at 22/03/2009

Name:

JOHN PHILIP WARNER

Address:

Shareholding 5:

874 ORDINARY Shares held as at 22/03/2009

Name:

IAN CAMPBELL MACKINTOSH

Address:

Shareholding 6:

0 ORDINARY Shares held as at 22/03/2009

303 DISPOSED OF IN PERIOD ON 11/07/2008

Name:

EILEEN GRAY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**