



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOULEVARD KITCHEN & APPLIANCE CENTRE LIMITED**

Company Number: **01649283**

Date of this return: **15/07/2012**

SIC codes: **46900**

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

Situation of Registered Office: **BOULEVARD HOUSE
9 BRIDGWATER COURT
OLDMIXON CRESCENT
WESTON-SUPER-MARE AVON
BS24 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL STANLEY**

Surname: **ASHTON**

Former names:

Service Address: **BROAD LEYS RECTORY WAY
LYMPHAM
WESTON SUPER MARE
AVON
BS24 0EW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **ASHTON**

Former names:

Service Address: **NEWBOLT HOUSE
WICKHAM WAY, EAST BRENT
HIGHBRIDGE
SOMERSET
TA9 4JB**

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

Date of Birth: **11/04/1955** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL STANLEY**

Surname: **ASHTON**

Former names:

Service Address: **BROAD LEYS RECTORY WAY
LYMPHAM
WESTON SUPER MARE
AVON
BS24 0EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE. FULL RIGHTS ON WINDING UP THE COMPANY. RIGHT TO PARTICIPATE IN ORDINARY DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2012 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: **CHRISTOPHER CHARLES ASHTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL STANLEY ASHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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