



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A J Boyle Limited**

*Company Number:* **01963974**

*Date of this return:* **23/01/2012**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **SALFORD COTTAGE KEYS LANE  
PRIORS MARSTON  
SOUTHAM  
WARWICKSHIRE  
CV47 7SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COTTONS LIMITED**

*Registered or  
principal address:* **338 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 3DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **04318909**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR ANTONY JOSEPH**

*Surname:*                           **BOYLE**

*Former names:*

*Service Address:*                **SALFORD COTTAGE KEYS LANE  
PRIORS MARSTON  
SOUTHAM  
WARDS  
ENGLAND  
CV47 7SA**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1946**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>1 VOTING RIGHT</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **600 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **ANTONY JOSEPH BOYLE**

*Shareholding 2* : **400 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **GILLIAN CULLIFORD**

## Authorisation

*Authenticated*

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

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