Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2014**

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Company Name:	**A J Boyle Limited**
Company Number:	**01963974**
Date of this return:	**23/01/2014**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SALFORD COTTAGE KEYS LANE** **PRIORS MARSTON** **SOUTHAM** **WARWICKSHIRE** **ENGLAND** **CV47 7SA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COTTONS LIMITED**

Registered or principal address:

THE STABLES CHURCH WALK
DAVENTRY
NORTHANTS
ENGLAND
NN11 4BL

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04318909**

Company Director 1

Type: **Person**

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

Surname: **BOYLE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY SHARES**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTING RIGHT

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2014 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 : **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.