



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2015**

X40GIAUA

Company Name: **A J Boyle Limited**

Company Number: **01963974**

Date of this return: **23/01/2015**

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
WARDS
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	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTING RIGHT			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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.