



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/11/2010**

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Company Name: **BOLDRE LAND LIMITED**

Company Number: **02251261**

Date of this return: **25/10/2010**

SIC codes: **7011**

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

Situation of Registered Office: **1A WALTHAM COURT
MILLEY LANE RUSCOMBE
READING
BERKSHIRE
RG10 8QJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **WOOLF**

Former names:

Service Address: **LEICESTER HOUSE
SANDY DOWN
LYMINGTON
HAMPSHIRE
SO41 8PN**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IVEN BEAUMONT LEONARD**

Surname: **WOOLF**

Former names:

Service Address: **LEICESTER HOUSE
BOLDRE
LYMINGTON
HANTS
SO41 8PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING TO RECEIVE DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION OF ASSETS ON WINDING UP

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 25/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-10-25**
Name: **RUTH WOOLF**

Shareholding 2 : **1 ORDINARY shares held as at 2010-10-25**
Name: **IVEN BEAUMONT LEONARD WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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