



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/06/2012**

**X1BT795V**

*Company Name:* **D J Boulton Ltd**

*Company Number:* **02514531**

*Date of this return:* **22/06/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **HILLVIEW FARM FOLDHILL LANE  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6PQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MANDY**

*Surname:* **BOULTON**

*Former names:*

*Service Address:* **HILLVIEW FARM FOLDHILL LANE  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6PQ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JAMES**

*Surname:*                **BOULTON**

*Former names:*

*Service Address:*        **HILLVIEW FARM FOLDHILL LANE  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6PQ**

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

*Date of Birth:*    **27/08/1946**                      *Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MANDY**

*Surname:* **BOULTON**

*Former names:*

*Service Address:* **HILLVIEW FARM FOLDHILL LANE  
MARTOCK  
SOMERSET  
ENGLAND  
TA12 6PQ**

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

*Date of Birth:* **07/07/1959** *Nationality:* **ENGLISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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:* **DAVID JAMES BOULTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MANDY BOULTON**

### *Authorisation*

*Authenticated*

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

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