



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X6RR093X**

*Received for filing in Electronic Format on the: 17/04/2009*

*Company Name:*     **BOVALE LIMITED**

*Company Number:*   **02594369**

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### *Company Details*

*Period Ending:* **22/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**4 BELMONT  
SHREWSBURY  
SHROPSHIRE  
SY1 1TE**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL FRANCIS  
BAILEY**

*Address:* **ASHFIELD HOUSE BEAU PARC  
NAVAN  
CO. MEATH  
EIRE**

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### *Company Secretary 2:*

*Name:* **NATASHA JANE COLLIER**

*Address:* **31 MONTAGUE PLACE  
SHREWSBURY  
SALOP  
SY3 7NF**

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### *Director 1 :*

*Name:* **MR MICHAEL FRANCIS  
BAILEY**

*Address:* **ASHFIELD HOUSE BEAU PARC  
NAVAN  
CO. MEATH  
EIRE**

*Date of Birth:* **08/10/1953**    *Nationality:* **IRISH**

*Occupation:* **BUILDER**

Director 2 :

Name: **MR THOMAS GABRIEL  
BAILEY**

Address: **COOLCOMMON  
BATTERSTOWN  
COUNTY MEATH  
EIRE**

Date of Birth: **24/03/1961**      Nationality: **IRISH**

Occupation: **BUILDER**

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Director 3 :

Name: **CHARLES BENEDICT  
COLLIER**

Address: **TY GWYDYR  
ABERDOVEY  
GWYNEDD  
LL35 0NA**

Date of Birth: **26/10/1953**      Nationality: **BRITISH**

Occupation: **LAND AGENT**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 22/03/2009**

*Name:*

**THOMAS GABRIEL BAILEY**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 22/03/2009**

*Name:*

**MICHAEL FRANCIS BAILEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/04/2009**

*Authenticated:* **Yes (E/W)**