



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOVALE LIMITED**

Company Number: **02594369**

Date of this return: **22/03/2014**

SIC codes: **41100**
68209

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

Situation of Registered Office: **MARTIN KAYE LLP THE FOUNDRY**
EUSTON WAY
TELFORD
SHROPSHIRE
TF3 4LY

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE FOUNDRY EUSTON WAY
TELFORD
SHROPSHIRE
ENGLAND
TF3 4LY

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL FRANCIS**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

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

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS GABRIEL**

Surname: **BAILEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

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

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES CARRY FULL VOTING RIGHTS SAVE FOR THEY SHALL CARRY NO VOTING RIGHTS IN RELATION TO THE APPOINTMENT OR REMOVAL OF DIRECTORS. THE ORDINARY A SHARES WILL CARRY THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY., THE ORDINARY A SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES CARRY VOTING RIGHTS ONLY IN RELATION TO THE APPOINTMENT AND REMOVAL OF DIRECTORS. THE ORDINARY B SHARES CARRY NO RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD. THE ORDINARY B SHARES ONLY CARRY THE RIGHT TO THE RETURN OF NOMINAL VALUE UPON THE SALE OR WINDING UP OF THE COMPANY. THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2014 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 : 1 ORDINARY A shares held as at the date of this return
Name: THOMAS GABRIEL BAILEY

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: MICHAEL FRANCIS BAILEY

Shareholding 3 : 1 ORDINARY B shares held as at the date of this return

Name:

BOVALE DEVELOPMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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