



Companies House

**AR01** (ef)

**Annual Return**



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**X442VVCP**

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*Company Name:* **BOVALE LIMITED**

*Company Number:* **02594369**

*Date of this return:* **22/03/2015**

*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*

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### 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*

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## *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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY A</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*

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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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* : 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

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## *Authorisation*

*Authenticated*

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

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