



Companies House

AR01 (ef)

Annual Return



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X4GLHVW1

Company Name: **Bostock Marketing Group Limited**

Company Number: **02841970**

Date of this return: **30/08/2015**

SIC codes: **73200**
62012

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

Situation of Registered Office: **BEECH HOUSE 1A GREENFIELD CRESCENT**
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 3BE

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DAWN AMANDA**

Surname: **BOSTOCK**

Former names: **BOSTOCK**

HANDS

Service Address: **BEECH HOUSE 1A GREENFIELD CRESCENT
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 3BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1965**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **BOSTOCK**

Former names: **BOSTOCK**

Service Address: **THE WHITE HOUSE 101 BRISTOL ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B5 7TX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MAYDEW**

Former names:

Service Address: **BEECH HOUSE 1A GREENFIELD CRESCENT**
 EDGBASTON
 BIRMINGHAM
 WEST MIDLANDS
 ENGLAND
 B15 3BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1969** *Nationality:* **BRITISH**
Occupation: **RESEARCH DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS JUNE**

Surname: **WISEMAN**

Former names:

Service Address: **BEECH HOUSE 1A GREENFIELD CRESCENT
EDGBASTON
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B15 3BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	219594
		<i>Aggregate nominal value</i>	219594
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.150827
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	219594
		<i>Total aggregate nominal value</i>	219594

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 92939 ORDINARY SHARES shares held as at the date of this return
Name: DAWN AMANDA BOSTOCK

Shareholding 2 : 92939 ORDINARY SHARES shares held as at the date of this return
Name: JONATHAN BOSTOCK

Shareholding 3 : 14189 ORDINARY SHARES shares held as at the date of this return
Name: EXECUTORS OF DAVID ANTHONY BOSTOCK

Shareholding 4 : 2500 ORDINARY SHARES shares held as at the date of this return
Name: SIMON MAYDEW

Shareholding 5 : 2838 ORDINARY SHARES shares held as at the date of this return
Name: WILLIAM VICKERS

Shareholding 6 : 14189 ORDINARY SHARES shares held as at the date of this return
Name: JUNE WISEMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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