



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/12/2011**

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Company Name: **A. BOVILLE WRIGHT LIMITED**

Company Number: **02875971**

Date of this return: **29/11/2011**

SIC codes: **47789**

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

Situation of Registered Office: **127/128 HIGH STREET
UXBRIDGE
MIDDLESEX
UB8 1DJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES EDWARD RICHARD**

Surname: **MOLE**

Former names:

Service Address: **26 CHERRY GROVE
HUNGERFORD
BERKSHIRE
RG17 0HP**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT JOHN**

Surname: **BOVILLE-WRIGHT**

Former names:

Service Address: **172A HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
UB8 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **36000 ORDINARY shares held as at the date of this return**
Name: **HANNAH LOUISE PARLETT**

Shareholding 2 : **36000 ORDINARY shares held as at the date of this return**
Name: **EMILY JANE BOVILLE WRIGHT**

Shareholding 3 : **78000 ORDINARY shares held as at the date of this return**
Name: **ROBERT JOHN BOVILLE-WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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