



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02875971**

*Date of this return:* **29/11/2010**

*SIC codes:* **5248**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **36000 ORDINARY shares held as at 2010-11-29**  
*Name:* **HANNAH LOUISE BOVILLE-WRIGHT**

*Shareholding 2* : **36000 ORDINARY shares held as at 2010-11-29**  
*Name:* **EMILY JANE BOVILLE WRIGHT**

*Shareholding 3* : **78000 ORDINARY shares held as at 2010-11-29**  
*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.