



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOUNDARY FENCING CONTRACTORS LIMITED**

Company Number: **02928916**

Date of this return: **13/05/2013**

SIC codes: **43390**

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

Situation of Registered Office: **C/O C/O HILLIER HOPKINS LLP
64 CLARENDON ROAD
WATFORD
HERTS
UNITED KINGDOM
WD17 1DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA HELEN**

Surname: **CONWAY**

Former names:

Service Address: **29 FURHAM FEILD
HATCH END
PINNER
MIDDLESEX
HA5 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JAMES**

Surname: **MORIARTY**

Former names:

Service Address: **29 FURHAM FIELD
HATCH END
HARROW
MIDDLESEX
HA5 4DX**

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

Date of Birth: **04/06/1961**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Company Director 2

Type: **Person**

Full forename(s): **TOM**

Surname: **OCONNELL**

Former names:

Service Address: **2 COLLEGE HILL ROAD
HARROW WEALD
MIDDLESEX
HA3 7HH**

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

Date of Birth: **16/11/1976** *Nationality:* **IRISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **POWELL**

Former names:

Service Address: **79 HEADSTONE LANE
HARROW
MIDDLESEX
HA2 6JL**

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

Date of Birth: **15/12/1955**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 99 |
| | | <i>Aggregate nominal value</i> | 99 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|----------|
| 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 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRIS MORIARTY

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ANGELA HELEN CONWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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