



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/03/2013**

X24V6DV5

Company Name: **BOYD & CO (METAL WORKERS) LIMITED**

Company Number: **03172103**

Date of this return: **13/03/2013**

SIC codes: **25990**

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

Situation of Registered Office: **CHAIN BRIDGE ROAD
BLAYDON
TYNE & WEAR
NE21 5SW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BOYD & CO (METAL WORKERS) LTD
BOYD & CO CHAINBRIDGE ROAD
BLAYDON-ON-TYNE
TYNE AND WEAR
ENGLAND
NE21 5SW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL AINSWORTH**

Surname: **ROXBURGH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1949** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN JAMES**

Surname: **DANSKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1946** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

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

Surname: **HYMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director **4**

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

Surname: **RIDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1972** *Nationality:* **BRITISH**

Occupation: **CONTRACTS ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **MR PAUL AINSWORTH**

Surname: **ROXBURGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

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

Surname: **ROXBURGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1976** Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **3000 A shares held as at the date of this return**
1000 shares transferred on 2012-12-03

Name: **PAUL AINSWORTH ROXBURGH**

Shareholding 2 : **6000 A shares held as at the date of this return**

Name: **SIMON AINSWORTH ROXBURGH**

Shareholding 3 : **1000 B shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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