



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L4APVS

Received for filing in Electronic Format on the: **06/11/2012**

Company Name: **BOYGLE GROUP LTD.**

Company Number: **03274240**

Date of this return: **20/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **11 RIVERVIEW
THE EMBANKMENT BUSINESS PARK
VALE ROAD HEATON MERSEY,
STOCKPORT, CHESHIRE
SK4 3GN**

Officers of the company

Company Secretary 1

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

Surname: **BOYGLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BOYGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1933** Nationality: **BRITISH**
Occupation: **ELECTRONIC ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN PETER**

Surname: **BOYGLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1959**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 320 |
| | | <i>Aggregate nominal value</i> | 320 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 320 |
| | | <i>Total aggregate nominal value</i> | 320 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **45 ORDINARY shares held as at the date of this return**
Name: **STEVEN PETER BOYGLE**

Shareholding 2 : **275 ORDINARY shares held as at the date of this return**
Name: **PETER BOYGLE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
71 shares transferred on 2011-03-19
Name: **FRANCES BOYGLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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