



Companies House
— for the record —

AR01 (ef)

Annual Return



X20J8F05

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **BOYGLE GROUP LTD.**

Company Number: **03274240**

Date of this return: **20/10/2009**

SIC codes: **7487**

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 **I**

Type: **Person**

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

Surname: **BOYGLE**

Former names:

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **MRS FRANCES**

Surname: **BOYGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/02/1936** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **2**

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 **3**

Type: **Person**

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

Surname: **BOYGLE**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
	GBP	<i>Aggregate nominal value</i>	250
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	250
		<i>Total aggregate nominal value</i>	250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:

40 ORDINARY Shares held as at 20/10/2009

Name:

STEVEN PETER BOYGLE

Address:

Shareholding 2:

139 ORDINARY Shares held as at 20/10/2009

Name:

PETER BOYGLE

Address:

Shareholding 3:

71 ORDINARY Shares held as at 20/10/2009

Name:

FRANCES BOYGLE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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