Companies House

AR01 (ef)

Annual Return

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Company Name:	**A.C. BOALCH BUILDERS LIMITED**
Company Number:	**03357986**
Date of this return:	**22/04/2016**
SIC codes:	**41201** **41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**MARKET CHAMBERS** **1 BLACKFRIARS STREET** **HEREFORD** **HR4 9HS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SANDRA JAYNE**

Surname: **BOALCH**

Former names:

Service Address: **83 SANDOWN DRIVE**
HEREFORD
UNITED KINGDOM
HR4 9TB

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW CHARLES**

Surname: **BOALCH**

Former names:

Service Address: **HAZEL COTTAGE ALLENSMORE**
HEREFORD
HR2 9AF

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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: **ANDREW CHARLES BOALCH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SANDRA JAYNE BOALCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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