



Companies House

**AR01** (ef)

**Annual Return**



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**X55P6QR4**

*Company Name:* **BOLTS OF HEREFORD LIMITED**

*Company Number:* **03937803**

*Date of this return:* **01/03/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **3RD FLOOR BROADWAY HOUSE BROAD STREET  
HEREFORD  
HEREFORDSHIRE  
ENGLAND  
HR4 9AR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS CRANFIELD**

*Surname:* **BOLT**

*Former names:*

*Service Address:* **18 AYLESTONE HILL  
HEREFORD  
HR1 1HS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR NICHOLAS CRANFIELD**

*Surname:*                         **BOLT**

*Former names:*

*Service Address:*                **18 AYLESTONE HILL  
HEREFORD  
HR1 1HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>306</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>306</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>294</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>294</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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* : **306 ORDINARY A shares held as at the date of this return**  
*Name:* **N.C. BOLT**

*Shareholding 2* : **294 ORDINARY B shares held as at the date of this return**  
*Name:* **B BOLT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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