



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOL MANAGEMENT LTD.**

*Company Number:* **03952447**

*Date of this return:* **21/03/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FLAT 1 89 ALMA ROAD  
PENNYCOMEQUICK  
PLYMOUTH  
DEVON  
PL3 4HE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID EDWIN JOHN**

*Surname:*                            **BEER**

*Former names:*

*Service Address:*                **FLAT 1 89 ALMA ROAD  
PLYMOUTH  
DEVON  
PL3 4HE**

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

*Date of Birth:*    **13/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **LICENCEE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID EDWIN JOHN BEER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**37 shares transferred on 2011-11-04**  
*Name:* **WINDHAM CHARLES WILCOX**

## Authorisation

*Authenticated*

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

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