



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORDERCRAFT WORKSHOPS LIMITED**

Company Number: **03954621**

Date of this return: **23/03/2013**

SIC codes: **16290**

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

Situation of Registered Office: **1 BLACKFRIARS STREET
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9HS**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **BUCK**

Former names:

Service Address: **42 GRANTHAM CLOSE**
 BELMONT
 HEREFORD
 HR2 7ZG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **BEN**

Surname: **HODSON**

Former names:

Service Address: **5 LOTTAGE ROAD
ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHARLES**

Surname: **HODSON**

Former names:

Service Address: **2 WOLSELEY ROAD**
 BISHOPSTON
 BRISTOL
 BS7 8EN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 : **20 ORDINARY NON VOTING shares held as at the date of this return**
Name: **J. BUCK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **JESSICA JONES**

Shareholding 3 : **174 ORDINARY shares held as at the date of this return**

Name: PERSONAL REPRESENTATIVE OF D E HODSON

Shareholding 4 : 2 ORDINARY shares held as at the date of this return

Name: B.Z. HODSON

Shareholding 5 : 2 ORDINARY shares held as at the date of this return

Name: C.P. HODSON

Authorisation

Authenticated

This form was authorised by one of the following:

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