



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BORDERCRAFT WORKSHOPS LIMITED**

*Company Number:* **03954621**

*Date of this return:* **23/03/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>180</b>
		<i>Aggregate nominal value</i>	<b>180</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*

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

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **JESSICA JONES**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**174 shares transferred on 2013-07-02**

*Name:* PERSONAL REPRESENTATIVE OF D E HODSON

*Shareholding 4* : 60 ORDINARY shares held as at the date of this return

*Name:* B.Z. HODSON

*Shareholding 5* : 60 ORDINARY shares held as at the date of this return

*Name:* C.P. HODSON

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### *Authorisation*

*Authenticated*

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

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