



Companies House

**AR01** (ef)

**Annual Return**



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**X4AL9G4Q**

*Company Name:* **BOARDLEY & BREWER LIMITED**

*Company Number:* **04243738**

*Date of this return:* **23/06/2015**

*SIC codes:* **25110**

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

*Situation of Registered Office:* **COPSE FARM  
MOORHURST LANE, HOLMWOOD  
DORKING  
SURREY  
RH5 4LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARILYN GAY**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **COPSE FARM MOORHURST LANE  
HOLMWOOD  
DORKING  
SURREY  
RH5 4LJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **RICHARD ANTHONY**

*Surname:*                            **BOARDLEY**

*Former names:*

*Service Address:*                **COPSE FARM  
MOORHURST LANE, HOLMWOOD  
DORKING  
SURREY  
RH5 4LJ**

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

*Date of Birth:*    **03/09/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS MARILYN GAY**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **COPSE FARM MOORHURST LANE  
HOLMWOOD  
DORKING  
SURREY  
RH5 4LJ**

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

*Date of Birth:* **12/02/1947** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARILYN GAY BREWER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD ANTHONY BOARDLEY**

## Authorisation

*Authenticated*

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

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