



Companies House
— for the record —

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Annual Return



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Company Name: **A G BONIFACE & SONS LIMITED**

Company Number: **04549604**

Company Details

Period Ending: **01/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT G4 NORTHWAY
TRADING ESTATE
NORTHWAY LANE
TEWKESBURY
GLOUCESTERSHIRE
GL20 8JH**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ALAN BONIFACE**

Address: **THE GATEHOUSE COWLEIGH PARK
CRADLEY
MALVERN
WR13 5HW**

Director 1 :

Name: **ALAN GEORGE BONIFACE**

Address: **35 MARGARETS ROAD
PRIORS PARK
TEWKESBURY
GLOUCESTERSHIRE
GL20 5JA**

Date of Birth:

22/07/1946

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **GAVIN ROY BONIFACE**

Address: **28 ABBOTS ROAD
TEWKESBURY
GL20 5TF**

Date of Birth:

29/04/1970

Nationality:

BRITISH

Occupation:

BUILDER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/10/2008

Name: **PAUL ALAN BONIFACE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2008

Name: **ALAN GEORGE BONIFACE**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 01/10/2008

Name:

GAVIN ROY BONIFACE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**