Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2012**

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Company Name:	**A G BONIFACE & SONS LIMITED**
Company Number:	**04549604**
Date of this return:	**01/10/2012**
SIC codes:	**41202**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT G4 NORTHWAY TRADING ESTATE NORTHWAY LANE TEWKESBURY GLOUCESTERSHIRE GL20 8JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL ALAN**

Surname: **BONIFACE**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN GEORGE**

Surname: **BONIFACE**

Former names:

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

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

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR GAVIN ROY**

Surname: **BONIFACE**

Former names:

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

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

Date of Birth: **29/04/1970** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**3**
		Aggregate nominal value	**3**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH DIRECTOR HAS EQUAL VOTING RIGHTS. DIVIDENDS MAY BE PAID AS AND WHEN AGREED BY THE DIRECTORS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL ALAN BONIFACE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN GEORGE BONIFACE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GAVIN ROY BONIFACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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