



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **19/10/2009**

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

*Company Number:* **04549604**

*Date of this return:* **01/10/2009**

*SIC codes:* **4521**

*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* **I**

*Type:* **Person**

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

*Surname:* **BONIFACE**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH DIRECTOR HAS EQUAL VOTING RIGHTS. DIVIDENDS MAY BE PAID AS AND WHEN AGREED BY THE DIRECTORS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/10/2009**

*Name:* **PAUL ALAN BONIFACE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 01/10/2009**

*Name:*

**ALAN GEORGE BONIFACE**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 01/10/2009**

*Name:*

**GAVIN ROY BONIFACE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.