



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04549604**

Date of this return: **01/10/2014**

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	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : 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.