



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BOULTON & SONS LIMITED**

Company Number: **04709043**

Date of this return: **24/03/2013**

SIC codes: **96030**

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

Situation of Registered Office: **C/O HAROLD H LEESE
FUNERAL DIRECTORS & MASONS
ST PETERS CLOSE
STOKE-ON-TRENT
ST4 1LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK STEVEN**

Surname: **BOULTON**

Former names:

Service Address: **5 RAILWAY CLOSE
PIPE GATE
MARKET DRAYTON
SHROPSHIRE
UNITED KINGDOM
TF9 4HY**

Company Director **1**

Type: **Person**

Full forename(s): **JEAN ANN**

Surname: **BOULTON**

Former names:

Service Address: **21 WHALLEY AVENUE
PENKHULL
STOKE ON TRENT
STAFFORDSHIRE
ST4 5ND**

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

Date of Birth: **01/11/1936** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEVEN**

Surname: **BOULTON**

Former names:

Service Address: **5 RAILWAY CLOSE
PIPE GATE
MARKET DRAYTON
SHROPSHIRE
TF9 4HY**

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

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

Company Director **3**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **BOULTON**

Former names:

Service Address: **128 GREATBATCH AVENUE
PENKHULL
STOKE ON TRENT
STAFFORDSHIRE
ST4 7JY**

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

Date of Birth: **31/03/1963** *Nationality:* **BRITISH**

Occupation: **FUNERAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3000 ORDINARY SHARES OF £1.00 EACH			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JEAN ANN BOULTON

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: NIGEL JOHN BOULTON

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: MARK STEVEN BOULTON

Authorisation

Authenticated

This form was authorised by one of the following:

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