



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: **24/03/2011**

SIC codes: **9303**

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: **2 FODEN STREET
STOKE ON TRENT
STAFFORDSHIRE
ST4 4BX**

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: **2 FODEN STREET
STOKE ON TRENT
STAFFORDSHIRE
ST4 4BX**

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): **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 24/03/2011 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 : 1000 ORDINARY shares held as at 2011-03-24
Name: JEAN ANN BOULTON

Shareholding 2 : 1000 ORDINARY shares held as at 2011-03-24
Name: NIGEL JOHN BOULTON

Shareholding 3 : 1000 ORDINARY shares held as at 2011-03-24
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.