



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COLIN BOVER LIMITED**

Company Number: **04782809**

Date of this return: **01/06/2013**

SIC codes: **41201**
41202

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL**
WEYMOUTH
DORSET
DT4 7SP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **BOVER**

Former names:

Service Address: **94 RADIPOLE LANE
WEYMOUTH
DORSET
ENGLAND
DT4 9RT**

Company Director ***1***

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **BOVER**

Former names:

Service Address: **94 RADIPOLE LANE
WEYMOUTH
DORSET
ENGLAND
DT4 9RT**

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

Date of Birth: **06/02/1969** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **COLIN GORDON**

Surname: **BOVER**

Former names:

Service Address: **94 RADIPOLE LANE
WEYMOUTH
DORSET
ENGLAND
DT4 9RT**

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

Date of Birth: **15/07/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTCHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANYS ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE BOVER

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: COLIN GORDON BOVER

Authorisation

Authenticated

This form was authorised by one of the following:

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