



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBZYTW82**

*Company Name:* **BYCROFTS OF BOSTON LIMITED**

*Company Number:* **05474467**

*Date of this return:* **07/06/2011**

*SIC codes:* **5222**

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

*Situation of Registered Office:* **7 DOLPHIN LANE  
BOSTON  
LINCOLNSHIRE  
PE21 6EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL**

*Surname:* **LOTE**

*Former names:*

*Service Address:* **31 ASHTON HALL DRIVE  
BOSTON  
LINCOLNSHIRE  
UNITED KINGDOM  
PE21 7TG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JEFFREY ALAN**

*Surname:*                **GREENFIELD**

*Former names:*

*Service Address:*        **18 ASHTON HALL DRIVE  
BOSTON  
LINCOLNSHIRE  
PE21 7TG**

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

*Date of Birth:*    **31/08/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

*Company Director*    **2**

*Type:*                            **Person**

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

*Surname:*                    **LOTE**

*Former names:*

*Service Address:*            **31 ASHTON HALL DRIVE  
BOSTON  
LINCOLNSHIRE  
PE21 7TG**

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

*Date of Birth:*    **09/08/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **BUTCHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 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* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* NIGEL LOTE

*Shareholding 2* : 1 ORDINARY shares held as at 2011-06-07  
*Name:* JEFFREY GREENFIELD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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