



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BWRAEO

Received for filing in Electronic Format on the: **04/07/2013**

Company Name: **BYCROFTS OF BOSTON LIMITED**

Company Number: **05474467**

Date of this return: **07/06/2013**

SIC codes: **47220**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL LOTE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.