



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZHJG44K**

*Received for filing in Electronic Format on the:* **20/10/2008**

*Company Name:* **BOYCE INVESTMENT GROUP LIMITED**

*Company Number:* **05588518**

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### *Company Details*

*Period Ending:* **11/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**6 LOWER BAXTER  
STREET  
BURY ST EDMUNDS  
SUFFOLK  
IP33 1ET**

*Register of  
Members Address:*

**ABBOTSGATE HOUSE  
HOLLOW ROAD  
BURY ST EDMUNDS  
SUFFOLK  
IP32 7FA**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ANDREW RICHARD BOYCE** *Address:* **THE MANOR HOUSE  
HONEY HILL  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1RT**

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*Director 1 :*

*Name:* **MR ANDREW RICHARD  
BOYCE** *Address:* **THE MANOR HOUSE  
HONEY HILL  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1RT**

*Date of Birth:* **22/02/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MR JAMES CHRISTOPHER  
BOYCE** *Address:* **HILBOROUGH MILL HILBOROUGH  
SWAFFHAM  
SUFFOLK  
ENGLAND  
IP26 5BT**

*Date of Birth:* **30/03/1964** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR ROBERT GERALD  
BOYCE**

Address: **KENTFORD LODGE KENTFORD  
NEWMARKET  
SUFFOLK  
ENGLAND  
CB8 7PT**

Date of Birth: **02/07/1937**

Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>104</b>	<b>GBP104.00</b>
<i>TOTALS</i>	<b>104</b>	<b>GBP104.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**104 ORDINARY Shares held as at 11/10/2008**

Name: **THE RG BOYCE TRUSTEE COMPANY LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/10/2008**

*Authenticated:* **Yes (E/W)**