



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2012**

X14NBYUH

Company Name: **BOULT BROS. (PROPERTIES) LTD**

Company Number: **05723093**

Date of this return: **27/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **CENTRAL CHAMBERS
45-47 ALBERT STREET
RUGBY
WARWICKSHIRE
CV21 2SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD GUY**

Surname: **BOULT**

Former names:

Service Address: **CENTRAL CHAMBERS 45-47 ALBERT STREET
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV21 2SG**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW MARTIN**

Surname: **BOULT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/02/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEREK IAN**

Surname: **BOULT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/12/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **RICHARD GUY**

Surname: **BOULT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ACCORDING TO ARTICLES OF ASSOCIATION. ORDINARY VOTING SHARES RANKING EQUALLY, PENDING SHAREHOLDER AGREEMENT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW MARTIN BOULT

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RICHARD GUY BOULT

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: DEREK IAN BOULT

Authorisation

Authenticated

This form was authorised by one of the following:

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