



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLDBURY LIMITED**

Company Number: **05800099**

Date of this return: **21/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **4TH FLOOR 161 MARSH WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID NICHOLAS**

Surname: **PEARSON**

Former names:

Service Address: **4TH FLOOR 161 MARSH WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **MULRYAN**

Former names:

Service Address: **4TH FLOOR 161 MARSH WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ**

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

Date of Birth: ****/07/1982** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SEAN**

Surname: **MULRYAN**

Former names:

Service Address: **4TH FLOOR 161 MARSH WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ**

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

Date of Birth: ****/09/1954** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID NICHOLAS**

Surname: **PEARSON**

Former names:

Service Address: **4TH FLOOR 161 MARSH WALL
LONDON
ENGLAND AND WALES
UNITED KINGDOM
E14 9SJ**

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

Date of Birth: ****/10/1968** *Nationality:* **ENGLISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDER OF AN ORDINARY SHARE(S) SHALL HAVE ONE VOTE ON A SHOW OF HANDS AND ON A POLL ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2016 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: **BALLYMORE PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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