



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BOOTH AND SONS LIMITED**

Company Number: **06145655**

Date of this return: **08/03/2012**

SIC codes: **49410**

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

Situation of Registered Office: **FAIRELMS PLASHETT
PENDINE ROAD
CARMARTHENSHIRE
SA33 4TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON MARGARET**

Surname: **BOOTH**

Former names:

Service Address: **FAIRELMS
PLASHETT, PENDINE ROAD
CARMARTHENSHIRE
SA33 4TT**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW WILLIAM EDWARD**

Surname: **BOOTH**

Former names:

Service Address: **FAIRELMS PLASHETT PENDINE ROAD
LAUGHARNE
CARMARTHEN
SA33 4TT**

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

Date of Birth: **13/06/1987**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **BOOTH**

Former names:

Service Address: **FAIRELMS
PLASHETT, PENDINE ROAD
CARMARTHENSHIRE
SA33 4TT**

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

Date of Birth: **26/09/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **PETER STUART ARTHUR**

Surname: **BOOTH**

Former names:

Service Address: **FAIRELMS PLASHETT PENDINE ROAD
LAUGHARNE
CARMARTHEN
SA33 4TT**

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

Date of Birth: **15/11/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARRI PASSU. FOR DETAILED RIGHTS SEE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ARTHUR BOOTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BOOTH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER BOOTH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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