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:	**08/03/2011**
SIC codes:	**6024**
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	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

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

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-08**
Name: **ARTHUR BOOTH**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-08**
Name: **ALISON BOOTH**

Shareholding 3 : **1 ORDINARY shares held as at 2011-03-08**
Name: **PETER BOOTH**

Shareholding 4 : **1 ORDINARY shares held as at 2011-03-08**
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.