



Companies House

AR01 (ef)

Annual Return



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Company Name: **A BOARDMAN LTD**

Company Number: **06375262**

Date of this return: **19/09/2014**

SIC codes: **47250**

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

Situation of Registered Office: **60 BROADFIELDS
RUNCORN
WA7 6UE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STUART**

Surname: **BOARDMAN**

Former names:

Service Address: **60 BROADFIELDS
NORTON
CHESHIRE
WA7 6UE**

Company Director **1**

Type: **Person**

Full forename(s): **ANN MARIE**

Surname: **BOARDMAN**

Former names:

Service Address: **60 BROADFIELDS
NORTON
RUNCORN
CHESHIRE
WA7 6UE**

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

Date of Birth: **16/12/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **STUART**

Surname: **BOARDMAN**

Former names:

Service Address: **60 BROADFIELDS
NORTON
CHESHIRE
WA7 6UE**

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

Date of Birth: **12/02/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ANN-MARIE BOARDMAN**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **STUART BOARDMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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