



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2015

X44Y5XOB

Company Name: **Boyesland Farm Machinery Sales Ltd**

Company Number: **06536890**

Date of this return: **17/03/2015**

SIC codes: **46610**

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

Situation of Registered Office: **RING O BELLS LEYLAND LANE
ULNES WALTON
PRESTON
LANCASHIRE
UNITED KINGDOM
PR26 8LB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TAG SECRETARIAL LTD**

*Registered or
principal address:* **ABACUS HOUSE ROPE WALK
GARSTANG
PRESTON
LANCASHIRE
ENGLAND
PR3 1NS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03342750**

Company Director **1**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **DEACON**

Former names:

Service Address: **RING O BELLS LEYLAND LANE**
 ULNES WALTON
 PRESTON
 LANCASHIRE
 UNITED KINGDOM
 PR26 8LB

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

Date of Birth: **23/03/1975** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2015 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: GRAHAM DEACON

Authorisation

Authenticated

This form was authorised by one of the following:

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