



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU98EJW1

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*Company Name:* **J. BOYER AND SON LIMITED**

*Company Number:* **06576526**

*Date of this return:* **25/04/2010**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **1-3 DUDLEY STREET  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN31 2AW**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **GEOFFREY JOHN**

*Surname:* **PEARCE**

*Former names:*

*Service Address:*           **PRIMROSE COTTAGE HILLRISE  
ROTHWELL  
MARKET RASEN  
LINCOLNSHIRE  
LN7 6AZ**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **JAMES**

*Surname:*               **BOYER**

*Former names:*

*Service Address:*       **4 MEWS COTTAGES  
TETNEY  
GRIMSBY  
N E Lincs  
DN36 5LZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/06/1944**

*Nationality:*   **BRITISH**

*Occupation:*   **BUILDER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 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 25/04/2010**

*Name:* **JAMES BOYER**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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