



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/02/2015**

Company Name: **AM OF BOISDALE LIMITED**

Company Number: **06827594**

Date of this return: **23/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
ESSEX
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WILLSHER SECRETARIES LIMITED**

*Registered or
principal address:* **32 HIGH STREET
BRIGHTLINGSEA
ESSEX
UNITED KINGDOM
CO7 0AG**

European Economic Area (EEA) Company

Register Location: **32 HIGH ST, BRIGHTLINGSEA, ESSEX, CO7 0AG, UK**
Registration Number: **05234447**

Company Director **1**

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

Surname: **MACDONALD**

Former names:

Service Address: **20 ALBERT BRIDGE ROAD**
 LONDON
 UNITED KINGDOM
 SW11 4PY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**
Occupation: **CEO**

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

THE RIGHTS ATTACHED TO THE SHARES ARE THE STANDARD RIGHTS AS PERSCRIBED WITHIN THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCAITION.

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 23/02/2015 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: ANDREW MACDONALD

Authorisation

Authenticated

This form was authorised by one of the following:

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