



Companies House

**AR01** (ef)

**Annual Return**



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**X4L8Q9P5**

*Company Name:* **110 AND 112 BOLDON LANE LIMITED**

*Company Number:* **08314858**

*Date of this return:* **30/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **1 HIGHWOODS CLOSE  
MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3PG**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID EDWARD**

*Surname:*                           **RICHTER**

*Former names:*

*Service Address:*                **4 BEVERLEY CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 2RD**

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

*Date of Birth:*   **\*\*/03/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MARKETING MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BENJAMIN PAUL**

*Surname:* **SAMBROOK**

*Former names:*

*Service Address:* **1 HIGHWOODS CLOSE  
MARLOW  
BUCKINGHAMSHIRE  
ENGLAND  
SL7 3PG**

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

*Date of Birth:* **\*\*/08/1976** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING: ON A SHOW OF HANDS, EACH SHAREHOLDER SHALL HAVE ONE VOTE, BUT ON A POLL, EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE. DIVIDENDS: EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A DIVIDEND DISTRIBUTION ON AN EQUAL BASIS. CAPITAL: EACH SHARE ENTITLES THE HOLDER TO PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON A WINDING-UP) ON AN EQUAL BASIS. REDEMPTION:NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BENJAMIN SAMBROOK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RICHTER**

## *Authorisation*

*Authenticated*

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

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