



Companies House

AR01 (ef)

Annual Return



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X58E4SRE

Company Name: **Boston Red Limited**

Company Number: **08529122**

Date of this return: **14/05/2016**

SIC codes: **70229**

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

Situation of Registered Office: **MELROSE HOUSE SKIPTON ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 6HH**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **MOLLOY**

Former names:

Service Address: **MELROSE HOUSE
SKIPTON ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 6HH**

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

Date of Birth: ****/02/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **EMILY**

Surname: **MOLLOY**

Former names:

Service Address: **MELROSE HOUSE
SKIPTON ROAD
BARNOLDSWICK
LANCASHIRE
UNITED KINGDOM
BB18 6HH**

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

Date of Birth: ****/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<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.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHT WITH VARIABLE DIVIDENDS.

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHT WITH VARIABLE DIVIDENDS.

Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD VOTING RIGHT WITH VARIABLE 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 14/05/2016 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 : **75 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY JOHN MOLLOY**

Shareholding 2 : **15 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **EMILY MOLLOY**

Shareholding 3 : **5 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **ISOBEL EVE MOLLOY**

Shareholding 4 : **5 ORDINARY D 1 GBP shares held as at the date of this return**
Name: **LILY CLARA MOLLOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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