



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOSTON SHAKERS LTD**

Company Number: **08570153**

Date of this return: **14/06/2014**

SIC codes: **56103**

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

Situation of Registered Office: **12 EARLESFIELD CLOSE
SALE
CHESHIRE
UNITED KINGDOM
M33 4UR**

Officers of the company

Company Director 1

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

Surname: GOUGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/09/1992 Nationality: BRITISH

Occupation: PORTABLE COCKTAIL BAR

Company Director 2

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

Surname: PATEL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1991 Nationality: BRITISH

Occupation: PORTABLE COCKTAIL BAR

Company Director **3**

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

Surname: **POLHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1991** *Nationality:* **BRITISH**

Occupation: **PORTABLE COCKTAIL BAR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MEHUL PATEL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **JAKE POLHILL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL GOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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