



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBNVHTU

Received for filing in Electronic Format on the: **25/02/2010**

Company Name: **C F BOYLE & CO LTD**

Company Number: **SC262505**

Date of this return: **27/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **HENDERSON LOGGIE 90 MITCHELL STREET
GLASGOW
UNITED KINGDOM
G1 3NQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS HAYLEY**

Surname: **BOYLE**

Former names:

Service Address: **CRAIGENFEOCH 3A TARF AVENUE
EAGLESHAM
GLASGOW
UNITED KINGDOM
G76 0LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER FRANCIS**

Surname: **BOYLE**

Former names:

Service Address: **CRAIGENFEOCH 3A TARF AVENUE
EAGLESHAM
GLASGOW
UNITED KINGDOM
G76 0LN**

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

Date of Birth: **04/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	VOTING RIGHTS AND DIVIDEND RIGHTS		

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 27/01/2010 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

100 ORDINARY Shares held as at 27/01/2010

Name: **CHRISTOPHER FRANCIS BOYLE**

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.