



Companies House

— for the record —

Company Name

BOYS & BODEN, LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

215444

Information extracted from
Companies House records on
2nd November 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A41 0858
COMPANIES HOUSE 27/12/02
AN3QVH35
A23 0296
COMPANIES HOUSE 12/12/02
ACZ3YG0Q

Section 1: Company details

Ref: 215444/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**British Sawmills
Welshpool
Powys
SY21 7BL**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

5113

Agents in building materials

SIC CODE

Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Henry William BODEN Address 23 Delfan Pant Oswestry Salop SY10 8LE	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of change ____ / ____ / ____ Date Henry William BODEN ceased to be secretary (if applicable) ____ / ____ / ____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Henry William BODEN Address 23 Delfan Pant Oswestry Salop SY10 8LE Date of birth 20/12/1925 Nationality British Occupation Managing Director - Builders Merchants	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Henry William BODEN ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Dean HAMMOND BSC HONS MBA

Address
42 Mount Street
Welshpool
Powys
SY21 7LJ

Date of birth 07/08/1964

Nationality British

Occupation Managing Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dean HAMMOND BSC HONS
MBA ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 700,000 Aggregate Nominal Value of issued shares £35,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 700,000 Total Nominal value of shares issued £35,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name H.W. BODEN		Name <hr/>		Shares transferred by H.W. BODEN		
Address 23 Delfan Pant Oswestry Shropshire SY10 8LQ		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 483950		Shares held Class Number				
		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mrs K. BODEN		Name <hr/>		Shares transferred by Mrs K. BODEN		
Address 23 Delfan Pant Oswestry Salop SY10 8LE		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 5000		Shares held Class Number				
		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name Mr P. BODEN		Name <hr/>		Shares transferred by Mr P. BODEN		
Address 5 Montgomery Road Netheredge Sheffield		Address <hr/>				
Shares held Class Ordinary		UK Postcode <hr/>				
Number 52440		Shares held Class Number				
		<hr/>		Class Number Date of transfer		
		<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred	
> Shareholder Name BOYS & BODEN LTD		Name <hr/>		Shares transferred by BOYS & BODEN LTD	
		Address <hr/>			
Address British Sawmills Welshpool Powys SY21 7BL		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 104170	Shares held Class	Number	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name Mrs H. JONES		Name <hr/>		Shares transferred by Mrs H. JONES	
		Address <hr/>			
Address 1 Ashmore Close Candy Wirral		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 52440	Shares held Class	Number	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	
> Shareholder Name Mrs R.M. JONES		Name <hr/>		Shares transferred by Mrs R.M. JONES	
		Address <hr/>			
Address 1 Roxborough Close Derriford Plymouth		<hr/>			
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number Date of transfer <hr/>
		<hr/>		<hr/>	
		<hr/>		<hr/>	



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

9, 12, 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
26/11/2002

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th November 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

B. PADDISON

Telephone number *inc code*

— — — — —

Address

BOYS & BODEN LTD
BRITISH SAWMILLS
WILSHPOOL
POWYS

DX number *if applicable*

— — — — —
DX exchange

Postcode

SY21 7BL

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			