



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **BOYS & BODEN, LIMITED**

*Company Number:* **00215444**

*Date of this return:* **26/11/2012**

*SIC codes:* **32990**  
**46730**  
**46740**  
**47520**

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

*Situation of Registered Office:* **BRITISH SAWMILLS**  
**WELSHPOOL**  
**POWYS**  
**SY21 7BL**

Officers of the company

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **DEAN**

*Surname:* **HAMMOND**

*Former names:*

*Service Address:* **THE OLD MUSEUM RED BANK  
WELSHPOOL  
POWYS  
SY21 7DS**

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

*Date of Birth:* **07/08/1964**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>111880</b>
		<i>Aggregate nominal value</i>	<b>5594</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES OF EACH CLASS ARE GIVEN PARTICULAR VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>588120</b>
		<i>Aggregate nominal value</i>	<b>29406</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES OF EACH CLASS ARE GIVEN PARTICULAR VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>700000</b>
		<i>Total aggregate nominal value</i>	<b>35000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2012 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* : 52440 ORDINARY B shares held as at the date of this return  
*Name:* P. BODEN

*Shareholding 2* : 2000 ORDINARY B shares held as at the date of this return  
*Name:* A J M JONES

*Shareholding 3* : 0 ORDINARY B shares held as at the date of this return  
5000 shares transferred on 2012-10-03

Name: K. BODEN

Shareholding 4 : 0 ORDINARY A shares held as at the date of this return  
104170 shares transferred on 2012-05-21

Name: BOYS & BODEN LTD

Shareholding 5 : 52440 ORDINARY B shares held as at the date of this return

Name: CHRISTOPHER JONES

Shareholding 6 : 0 ORDINARY A shares held as at the date of this return

413950 shares transferred on 2012-05-21

Name: EXECUTORS OF THE ESTATE OF MR H W BODEN DEC'D

Shareholding 7 : 450350 ORDINARY A shares held as at the date of this return

Name: DEAN HAMMOND

Shareholding 8 : 33600 ORDINARY A shares held as at the date of this return

Name: J G JONES

Shareholding 9 : 5000 ORDINARY B shares held as at the date of this return

Name: DEAN HAMMOND

Shareholding 10 : 104170 ORDINARY A shares held as at the date of this return

Name: DEAN HAMMOND

Name: J G JONES

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### *Authorisation*

*Authenticated*

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

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