



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOODLE & DUNTHORNE LIMITED**

Company Number: **00472968**

Date of this return: **05/07/2014**

SIC codes: **47770**

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

Situation of Registered Office: **178 NEW BOND STREET
LONDON
ENGLAND
W1S 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **GOODCHILDS HILL
STRATFIELD SAYE
READING
RG7 2DR**

Company Director 1

Type: **Person**
Full forename(s): **JAMES BENEDICT**

Surname: **AMOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/11/1977** Nationality: **BRITISH**

Occupation: **RETAIL**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH ANNE**

Surname: **WAINWRIGHT**

Former names:

Service Address: **WEST END GREEN
GOODCHILDS HILL, STRATFIELD SAYE
READING
BERKSHIRE
RG7 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1960** *Nationality:* **BRITISH**

Occupation: **NON EXEC**

Company Director **3**

Type: **Person**
Full forename(s): **MRS FRANCES JEAN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **HOMEGARTH CROFT DRIVE WEST
CALDY
WIRRAL
MERSEYSIDE
L48 2JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1924** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN ANTHONY**

Surname: **WAINWRIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/02/1977**

Nationality: **BRITISH**

Occupation: **JEWELLERY**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **WAINWRIGHT**

Former names:

Service Address: **GOODCHILDS HILL
STRATFIELD SAYE
READING
RG7 2DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **WAINWRIGHT**

Former names:

Service Address: **GATEHOUSE
DAWSTONE ROAD
WIRRAL
MERSEYSIDE
L60 0BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	333674
		<i>Aggregate nominal value</i>	333674
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES 1 VOTE AND ENTITLEMENT TO A DIVIDEND ON A DISTRIBUTION, AFTER THE PAYMENT OF PREFERENCE SHARES.

Class of shares	6.5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	66666
		<i>Aggregate nominal value</i>	6666.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS OF PREFERENCE SHAREHOLDERS INCLUDE ENTITLEMENT TO RECEIVE A CUMULATIVE DIVIDEND AT A RATE OF 6.5% PER ANNUM ON PAID UP CAPITAL IN PRIORITY TO ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400340
		<i>Total aggregate nominal value</i>	340340.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 16676 ORDINARY shares held as at the date of this return
Name: F.J. WAINWRIGHT SETTLEMENT

Shareholding 2 : 33333 6.5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MICHAEL JOHN WAINWRIGHT

Shareholding 3 : 16700 ORDINARY shares held as at the date of this return

Name: FRANCES JEAN WAINWRIGHT

Shareholding 4 : 33333 6.5% CUMULATIVE PREFERENCE shares held as at the date of this return
Name: NICHOLAS ANTHONY WAINWRIGHT

Shareholding 5 : 138148 ORDINARY shares held as at the date of this return
Name: MICHAEL JOHN WAINWRIGHT

Shareholding 6 : 16684 ORDINARY shares held as at the date of this return
Name: NICHOLAS ANTHONY WAINWRIGHT

Shareholding 7 : 24950 ORDINARY shares held as at the date of this return
Name: N.A. WAINWRIGHT SETTEMENT

Shareholding 8 : 16676 ORDINARY shares held as at the date of this return
Name: JAMES BENEDICT AMOS

Shareholding 9 : 103840 ORDINARY shares held as at the date of this return
Name: JONATHAN WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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