



Companies House
— for the record —

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Annual Return



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Company Name: **BOULTERS OF BANWELL LIMITED**

Company Number: **00667622**

Company Details

Period Ending: **05/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5188

*Registered Office
Address:*

**ORIEL LODGE ORIEL
ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1XN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CROSSLEY AND CO CHARTERED ACCOUNTANTS** *Address:* **ORIEL LODGE ORIEL ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL50 1XN**

Director 1 :

Name: **STEPHEN JAMES HALE** *Address:* **15 YARBURY WAY
WESTON SUPER MARE
AVON
BS24 7EP**

Date of Birth: **20/10/1968** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 2 :

Name: **ROBERT STUART WAYCOTT** *Address:* **MILL COTTAGE STATION ROAD
FLAX BOURTON
NORTH SOMERSET
BS48 1NG**

Date of Birth: **29/07/1955** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2619262	GBP2619262
TOTALS	2619262	GBP2619262

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2619262 ORDINARY Shares held as at 05/12/2007

Name: **BOULTERS HOLDINGS LIMITED**
Address: **ONE REDCLIFF STREET**
BRISTOL
BS1 6TP

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

Authenticated: **Yes (E/W)**