



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/01/2016**

X4YHRSH5

Company Name: **BOOT TREE LIMITED(THE)**

Company Number: **01307584**

Date of this return: **31/12/2015**

SIC codes: **47721**

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

Situation of Registered Office: **1 ADDISON BRIDGE PLACE
LONDON
W14 8XP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN DIANE**

Surname: **LUDVIGSEN-LUSK**

Former names:

Service Address: **1 ADDISON BRIDGE PLACE
LONDON
W14 8XP**

Company Director 1

Type: **Person**
Full forename(s): **SUSAN DIANE**

Surname: **LUDVIGSEN-LUSK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1956** Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT KELLOGG**

Surname: **LUSK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1939**

Nationality: **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKRD EQUALLY AS STATED IN THE ARTICLES OY ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **CENTRAL TRADE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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