



Companies House

AR01 (ef)

Annual Return



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Company Name: **FRANK BOOTH & SONS (BRIXHAM) LIMITED**

Company Number: **01331482**

Date of this return: **31/12/2014**

SIC codes: **92000**

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

Situation of Registered Office: **BONVILLES COURT
SAUNDERSFOOT
DYFED
SA69 9BG**

Officers of the company

Company Secretary 1

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

Surname: **BOOTH**

Former names:

Service Address: **BONVILLES COURT
SAUNDERSFOOT
DYFED
SA69 9BG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN ELIZABETH**

Surname: **BOOTH**

Former names:

Service Address: **BONVILLES COURT
SAUNDERSFOOT
DYFED
SA69 9BG**

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

Date of Birth: **16/11/1938** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Company Director 2

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

Surname: **BOOTH**

Former names:

Service Address: **BONVILLES COURT
SAUNDERSFOOT
DYFED
SA69 9BG**

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

Date of Birth: **28/12/1937** *Nationality:* **BRITISH**
Occupation: **AMUSEMENT CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1102
		<i>Aggregate nominal value</i>	1102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. ORDINARY SHARES CARRY 1 VOTE PER SHARE B. DIVIDENDS AT DISCRETION OF SHAREHOLDERS C. ORDINARY SHARES ARE RETURNABLE ON WINDING UP AND HAVE NO OTHER RIGHTS OF REDEMPTION D. AS C ABOVE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1102
		<i>Total aggregate nominal value</i>	1102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1102 ORDINARY shares held as at the date of this return**
Name: **P.J. BOOTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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