



Companies House
— for the record —

AR01 (ef)

Annual Return



XTTQSRP

Received for filing in Electronic Format on the: **22/09/2011**

Company Name: **BOARDS (COTTINGHAM) LIMITED**

Company Number: **01574453**

Date of this return: **10/09/2011**

SIC codes: **5113**

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

Situation of Registered Office: **STATION YARD
COTTINGHAM
HULL
EAST YORKSHIRE
HU16 4LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ELWIN WALTER**

Surname: **JONES**

Former names:

Service Address: **39 PRESTON ROAD
BILTON
HULL
NORTH HUMBERSIDE
HU9 3RN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **FENTON**

Former names:

Service Address: **4 MALHAM AVENUE
HULL
EAST YORKSHIRE
HU4 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1947** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP JOSEPH**

Surname: **GORMAN**

Former names:

Service Address: **10 ALDENHAM PARK
KINGSWOOD
HULL
EAST YORKSHIRE
HU7 3JP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1961** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR ELWIN WALTER**

Surname: **JONES**

Former names:

Service Address: **39 PRESTON ROAD**
 BILTON
 HULL
 NORTH HUMBERSIDE
 HU9 3RN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1944** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Company Director **4**

Type: **Person**

Full forename(s): **MR PAUL RICHARD**

Surname: **WINFIELD**

Former names:

Service Address: **6 INGLETON AVENUE
HULL
EAST YORKSHIRE
HU4 6AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1959** *Nationality:* **BRITISH**

Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100
		<i>Aggregate nominal value</i>	10100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	OTHER	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10108
		<i>Total aggregate nominal value</i>	10108

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 OTHER shares held as at 2011-09-10
Name: JANETTE WINFIELD

Shareholding 2 : 1 OTHER shares held as at 2011-09-10
Name: CATHERINE ANNE FENTON

Shareholding 3 : 1 OTHER shares held as at 2011-09-10

Name: PAUL RICHARD WINFIELD

Shareholding 4 : 1 OTHER shares held as at 2011-09-10
Name: JACQUELINE GORMAN

Shareholding 5 : 1 OTHER shares held as at 2011-09-10
Name: PHILIP JOSEPH GORMAN

Shareholding 6 : 10100 ORDINARY shares held as at 2011-09-10
Name: PACKCRAFT LTD

Shareholding 7 : 1 OTHER shares held as at 2011-09-10
Name: HELEN JONES

Shareholding 8 : 1 OTHER shares held as at 2011-09-10
Name: ELWIN WALTER JONES

Shareholding 9 : 1 OTHER shares held as at 2011-09-10
Name: PAUL FENTON

Authorisation

Authenticated

This form was authorised by one of the following:

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