



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X2IL951N

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

*Company Number:* **01574453**

*Date of this return:* **10/09/2013**

*SIC codes:* **46130**

*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*    ***1***

*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**

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*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)

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

### *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.

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10108</b>
		<i>Total aggregate nominal value</i>	<b>10108</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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* : 1 OTHER shares held as at the date of this return  
*Name:* JANETTE WINFIELD

*Shareholding 2* : 1 OTHER shares held as at the date of this return  
*Name:* CATHERINE ANNE FENTON

*Shareholding 3* : 1 OTHER shares held as at the date of this return

*Name:* PAUL RICHARD WINFIELD

*Shareholding 4* : 1 OTHER shares held as at the date of this return

*Name:* JACQUELINE GORMAN

*Shareholding 5* : 1 OTHER shares held as at the date of this return

*Name:* PHILIP JOSEPH GORMAN

*Shareholding 6* : 10100 ORDINARY shares held as at the date of this return

*Name:* PACKCRAFT LTD

*Shareholding 7* : 1 OTHER shares held as at the date of this return

*Name:* HELEN JONES

*Shareholding 8* : 1 OTHER shares held as at the date of this return

*Name:* ELWIN WALTER JONES

*Shareholding 9* : 1 OTHER shares held as at the date of this return

*Name:* PAUL FENTON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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