



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOLDCOMBE LIMITED**

Company Number: **01600162**

Date of this return: **05/09/2015**

SIC codes: **62020**

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

Situation of Registered Office: **SHERWOOD
11 GREEN LANE CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS PATRICK**

Surname: **CRABTREE**

Former names:

Service Address: **SHERWOOD 11 GREEN LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS DIANA CECILIA**

Surname: **CRABTREE**

Former names:

Service Address: **SHERWOOD 11 GREEN LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1945** *Nationality:* **BRITISH**

Occupation: **MARRIED WOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR NICHOLAS PATRICK**

Surname: **CRABTREE**

Former names:

Service Address: **SHERWOOD 11 GREEN LANE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
HP6 5LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1941** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES PARTICIPATE IN DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **H. CRABTREE**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **I. CRABTREE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **N. CRABTREE**

Shareholding 4 : **7 ORDINARY shares held as at the date of this return**
Name: **P. CRABTREE**

Shareholding 5 : **57 ORDINARY shares held as at the date of this return**
Name: **D. CRABTREE**

Shareholding 6 : **7 ORDINARY shares held as at the date of this return**
Name: **O. CRABTREE**

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

Name: S. CRABTREE

Shareholding 8 : 7 ORDINARY shares held as at the date of this return

Name: G. CRABTREE

Authorisation

Authenticated

This form was authorised by one of the following:

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