



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2015**

X442X4EG

Company Name: **BOLDVALUE LIMITED**

Company Number: **02590531**

Date of this return: **11/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **53 THE DRIVE
EDGWARE
MIDDLESEX
HA8 8PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEVIN CORNELIUS**

Surname: **CLIFFORD**

Former names:

Service Address: **25 GLAMIS AVENUE
MELTON PARK GOSFORTH
NEWCASTLE UPON TYNE
NE3 5SY**

Company Director 1

Type: **Person**

Full forename(s): **KEVIN CORNELIUS**

Surname: **CLIFFORD**

Former names:

Service Address: **25 GLAMIS AVENUE
MELTON PARK GOSFORTH
NEWCASTLE UPON TYNE
NE3 5SY**

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

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL ADRIAN**

Surname: **LEVEY**

Former names:

Service Address: **53 THE DRIVE
EDGWARE
MIDDLESEX
HA8 8PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NIGEL ADRIAN LEVEY**

Name: **SHAREHOLDER NAME NOT KNOWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LEVEYS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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