



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN BODDY ACCOUNTANCY LTD**

Company Number: **03048596**

Date of this return: **21/04/2013**

SIC codes: **69201**

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

Situation of Registered Office: **DAMER HOUSE
MEADOW WAY
WICKFORD
ESSEX
SS12 9HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET JOAN**

Surname: **BODDY**

Former names:

Service Address: **DAMER MEADOW WAY
WICKFORD
ESSEX
SS12 9HA**

Company Director **1**

Type: **Person**
Full forename(s): **ALAN DAVID**

Surname: **BODDY**

Former names:

Service Address: **DAMER HOUSE
MEADOWAY
WICKFORD
ESSEX
SS12 9HA**

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

Date of Birth: **21/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

VOTING RIGHTS - ONE VOTE FOR EACH SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 ORDINARY shares held as at the date of this return**
Name: **MARGARET BODDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CASTLE**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BODDY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MAX SHEPHERD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM SULLIVAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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