



Companies House

**AR01** (ef)

**Annual Return**



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**X53D5AUH**

*Company Name:* **Bosworth Plastics Limited**

*Company Number:* **03324004**

*Date of this return:* **25/02/2016**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **UNIT K, RADIUS COURT TUNGSTEN PARK  
OFF COVENTRY ROAD  
HINCKLEY  
LEICESTERSHIRE  
ENGLAND  
LE10 3BE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**PARK HOUSE 37 CLARENCE STREET  
LEICESTER  
ENGLAND  
LE1 3RW**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN PETER**

*Surname:* **ROBERTSHAW**

*Former names:*

*Service Address:* **PARK HOUSE 37 CLARENCE STREET  
LEICESTER  
UNITED KINGDOM  
LE1 3RW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GILLIAN ANNETTE**

*Surname:*                                **JAKES**

*Former names:*

*Service Address:*                        **PARK HOUSE 37 CLARENCE STREET  
LEICESTER  
UNITED KINGDOM  
LE1 3RW**

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

*Date of Birth:*    **\*\*/06/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN PETER**

*Surname:* **ROBERTSHAW**

*Former names:*

*Service Address:* **PARK HOUSE 37 CLARENCE STREET  
LEICESTER  
UNITED KINGDOM  
LE1 3RW**

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

*Date of Birth:* **\*\*/05/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'C'</b> | <i>Number allotted</i>         | <b>30</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>30</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 'A'</b> | <i>Number allotted</i>         | <b>360</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>360</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'B'</b> | <i>Number allotted</i>         | <b>60</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>60</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>  |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

|                        |                     |                                |            |
|------------------------|---------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY 'D'</b> | <i>Number allotted</i>         | <b>150</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>150</b> |
| <i>Currency</i>        | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                     | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL VOTING RIGHTS WITH NO RESTRICTIONS. ENTITLED TO VOTE AN INDIVIDUAL DIVIDEND WITHOUT THE SAME DIVIDEND BEING VOTED TO ANY OTHER TYPES OF SHARES**

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**Statement of Capital (Totals)**

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>600</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>600</b> |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2016 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* : **30 ORDINARY 'C' shares held as at the date of this return**  
*Name:* **RAYMOND ROBERT COPE**

*Shareholding 2* : **150 ORDINARY 'D' shares held as at the date of this return**  
*Name:* **GILLIAN ANNETTE JAKES**

*Shareholding 3* : **360 ORDINARY 'A' shares held as at the date of this return**  
*Name:* **JUSTIN PETER ROBERTSHAW**

*Shareholding 4* : **0 ORDINARY 'C' shares held as at the date of this return**  
**10 shares transferred on 2015-07-01**  
**20 shares transferred on 2015-07-01**  
*Name:* **JUSTIN PETER ROBERTSHAW**

*Shareholding 5* : **60 ORDINARY 'B' shares held as at the date of this return**  
*Name:* **SUSANNE JENNIFER ROBERTSHAW**

## *Authorisation*

*Authenticated*

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

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