



**Companies House**

— for the record —

Company Name

**BOLTON BROTHERS LIMITED**

## 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**3745354**

Information extracted from  
Companies House records on

**30th May 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46  
COMPANIES HOUSE

0034  
22/06/02

### Section 1: Company details

Ref: 3745354/09/28

	Current details	Amended details
<b>&gt; Registered Office</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Station Works Claydon</b> <b>Ipswich</b> <b>IP6 0JB</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Members</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>16A Falcon Street</b> <b>Ipswich</b> <b>Suffolk IP1 1SL</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Register of Debenture Holders</b> <b>Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _
<b>&gt; Principal Business Activities</b> <b>SIC Code</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3720</b> <b>Recycling non-metal waste &amp; scrap</b>	<b>SIC CODE</b> <b>Description</b>      
<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Jodi Georgina Peppi BOLTON SMITH</b>  <b>Address</b> <b>149 Norwich Road</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP1 2PP</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jodi Georgina Peppi BOLTON SMITH</b> <b>ceased to be secretary (if applicable)</b> _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael John BOLTON</b>  <b>Address</b> <b>45 Anglesea Road</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP1 3PR</b>  <b>Date of birth</b> <b>19/04/1944</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael John BOLTON ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Michael Isaac John BOLTON  <b>Address</b> 8 Wellfield Main Road Henley Ipswich Suffolk IP6 0QT  <b>Date of birth</b> 17/03/1975  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 2 BLACKSMITHS COFFMANS, NORWICH BARHAM ROAD IPSWICH  <b>UK Postcode</b> IP6 0PP <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Michael Isaac John BOLTON ceased to be director (if applicable) -- / -- / --
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Oliver Harvey Jason BOLTON  <b>Address</b> 43 Anglesea Road Ipswich IP1 3PR  <b>Date of birth</b> 06/05/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>       <b>UK Postcode</b> _____ <b>Date of birth</b> -- / -- / -- <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> -- / -- / -- <b>Date</b> Oliver Harvey Jason BOLTON ceased to be director (if applicable) -- / -- / --

### Amended details

**> Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Reuben Solomon Joab BOLTON**

**Address**  
**Olde Thatch 61 Old Street**  
**Haughley**  
**Stowmarket**  
**Suffolk**  
**IP14 3NT**

**Date of birth** 25/12/1972

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Reuben Solomon Joab BOLTON  
ceased to be director (if applicable)

— 1 — / — 1 — / — 1 —

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

**Name**  
**Winifred Helen BOLTON**

**Address**  
**45 Anglesea Road**  
**Ipswich**  
**IP1 3PR**

**Date of birth** 05/10/1943

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth     \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Winifred Helen BOLTON ceased to be director (if applicable)

— — / — — / — — — —

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
Jodi Georgina Peppi BOLTON  
SMITH

**Address**  
149 Norwich Road  
Ipswich  
Suffolk  
IP1 2PP

**Date of birth** 26/09/1971

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Jodi Georgina Peppi BOLTON  
SMITH ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>200,000</u>
	Aggregate Nominal Value of issued shares
	<u>£100,000</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>200,000</u>
	Aggregate Nominal Value of issued shares
	<u>£100,000</u>

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

<input type="checkbox"/> There were no changes during the period
<input type="checkbox"/> A list of changes is enclosed
<input checked="" type="checkbox"/> A full list of members is enclosed

The last full list of members was received on: 01/04/2001

> **REMEMBER:**  
**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MICHAEL JOHN BOLTON</u> Address <u>45, ANGLESEA ROAD</u> <u>IPSWICH</u> <u>SUFFOLK</u> UK Postcode <u>IP1 3PR</u>	ORDINARY 60,000		
Name <u>MRS WINIFRED HELEN BOLTON</u> Address <u>45, ANGLESEA ROAD</u> <u>IPSWICH</u> <u>SUFFOLK</u> UK Postcode <u>IP1 3PR</u>	ORDINARY 60,000		
Name <u>OLIVER HARVEY BOLTON</u> Address <u>43, ANGLESEA ROAD</u> <u>IPSWICH</u> <u>SUFFOLK</u> UK Postcode <u>IP1 3PR</u>	ORDINARY 20,000		
Name <u>JODIE GEORGINA PEPPI BOLTON SMITH</u> Address <u>149, NORWICH ROAD</u> <u>IPSWICH</u> <u>SUFFOLK</u> UK Postcode <u>IP1 2PP</u>	ORDINARY 20,000		

**Section 4B: Details of Former Shareholders**

Continuation of  
Current Shareholders  
details:

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates, that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name REUBEN SOLOMON BOLTON Address OLDE THATCH, 61, OLD STREET HAUGHLEY STOWMARKET SUFFOLK UK Postcode IP14 3NT	Shares held.     ORDINARY 10,000	
Name MICHAEL ISAAC JOHN BOLTON Address BLACKSMITHS COTTAGES BARHAM IPSWICH SUFFOLK UK Postcode IP6 0PA	ORDINARY 10,000	
Name  Address   UK Postcode _ _ _ _ _		
Name  Address   UK Postcode _ _ _ _ _		
Name  Address   UK Postcode _ _ _ _ _		





Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

19 / 06 / 2002

This date must not be earlier than the return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **1/4/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st April 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 204,282

(Please complete as appropriate)

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

HANNING & GILLING

Telephone number inc code

01473 259984

Address

16A ALCON STREET  
IPWICH  
SUFFOLK

DX number if applicable

DX exchange

Postcode

191 154