



Companies House

— for the record —

Company Name

BOLTON BROTHERS LIMITED

BUC
EIS
102011

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3745354

Information extracted from
Companies House records on
18th May 2001

- > 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.



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COMPANIES HOUSE
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0481
30/06/01

Section 1: Company details

Ref: 3745354/03/10

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

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Jodi Georgina Peppi BOLTON SMITH Address 149 Norwich Road Ipswich Suffolk IP1 2PP	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jodi Georgina Peppi BOLTON SMITH ceased to be secretary (if applicable) _ _
> Director <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>	Name Michael John BOLTON Address 45 Anglesea Road Ipswich Suffolk IP1 3PR Date of birth 19/04/1944 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael John BOLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Michael Isaac John BOLTON Address 8 Wellfield Main Road Henley Ipswich Suffolk IP6 0QT Date of birth 17/03/1975 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Michael Isaac John BOLTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	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 Oliver Harvey Jason BOLTON Address 43 Anglesea Road Ipswich IP1 3PR Date of birth 06/05/1969 Nationality British Occupation Director	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Oliver Harvey Jason 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.	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 _____ Address _____ _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Reuben Solomon Joab 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.	Name Winifred Helen BOLTON Address 45 Anglesea Road Ipswich IP1 3PR Date of birth 05/10/1943 Nationality British Occupation Director	Name _____ 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

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£1</u> Number of shares issued <u>200,000</u> Aggregate Nominal Value of issued shares <u>£200,000</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued <u>200,000</u> Total Nominal value of shares issued <u>£200,000</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Michael John BOLTON		Name _____		Shares transferred by Mr Michael John BOLTON		
Address 45 Anglesea Road Ipswich Suffolk IP1 3PR		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 1		Number 60,000				
		UK Postcode _____				
		Class Number Date of transfer				
		_____ _____ _____				
> Shareholder Name Winifred Helen BOLTON		Name _____		Shares transferred by Winifred Helen BOLTON		
Address 45 Anglesea Road Ipswich IP1 3PR		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 1		Number 60,000				
		UK Postcode _____				
		Class Number Date of transfer				
		_____ _____ _____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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>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> UK Postcode <u>IP1 2PP</u>	ORDINARY 20,000		
Name <u>LEWEN SOLOMAN BOLTON</u> Address <u>OLDE THATCH, 61, OLD STREET</u> <u>HAUGHLEY</u> <u>GOODMARKET SUFFOLK</u> UK Postcode <u>IP1 4NT</u>	ORDINARY 20,000		
Name <u>MICHAEL ISAAC JOHN BOLTON</u> Address <u>8, WELFIELD, MAIN ROAD</u> <u>HENLEY</u> <u>IPSWICH</u> UK Postcode <u>IP6 0QT</u>			



Companies House

— for the record —

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

[Signature]
(Director / Secretary)

Date

21 / 05 / 2001

*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 1/4/2001
- 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 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 102011

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MANNING & GILLING

Telephone number inc code

01473 259984

Address

16A FALCON STREET

DX number if applicable

IPSWICH

DX exchange

SURREY

Postcode

IP1 1SV