



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/04/2016**

**X54WD93S**

*Company Name:* **BOLTON BROTHERS LIMITED**

*Company Number:* **03745354**

*Date of this return:* **31/03/2016**

*SIC codes:* **38110**  
**38320**

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

*Situation of Registered Office:* **BRAMFORD LANE**  
**GREAT BLAKENHAM**  
**IPSWICH**  
**SUFFOLK**  
**IP6 0SL**

## Single Alternative Inspection Location (SAIL)

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

C/O LARKING GOWEN  
1 CLAYDON BUSINESS PARK  
GREAT BLAKENHAM  
IPSWICH  
UNITED KINGDOM  
IP6 0NL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **JODI GEORGINA PEPPI**

Surname: **BOLTON SMITH**

Former names:

*Service Address recorded as Company's registered office*

## *Company Director* 1

Type: **Person**  
Full forename(s): **MICHAEL ISAAC JOHN**

Surname: **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

Type: **Person**  
Full forename(s): **MR MICHAEL JOHN**

Surname: **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1944** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **OLIVER HARVEY JASON**

Surname:                           **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1969**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR REUBEN SOLOMAN JOAB**

Surname:                           **BOLTON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/12/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **WINIFRED HELEN**

*Surname:*                                **BOLTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/10/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **JODI GEORGINA PEPPI**

*Surname:*                                **BOLTON SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES, ONE VOTE PER SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : 20000 ORDINARY shares held as at the date of this return  
*Name:* REUBEN BOLTON

*Shareholding 2* : 20000 ORDINARY shares held as at the date of this return  
*Name:* JODIE BOLTON-SMITH

*Shareholding 3* : 20000 ORDINARY shares held as at the date of this return  
*Name:* OLIVER BOLTON

*Shareholding 4* : 20000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ISAAC BOLTON

*Shareholding 5* : 60000 ORDINARY shares held as at the date of this return  
*Name:* WINIFRED BOLTON

*Shareholding 6* : 60000 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL JOHN BOLTON

## *Authorisation*

*Authenticated*

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

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







Companies House

**COMPANY NAME: BOLTON BROTHERS LIMITED**

**COMPANY NUMBER: 03745354**

**A second filed AR01 was registered on 20/09/2016.**