



Companies House
— for the record —

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Annual Return



XCR24DCV

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **BOLDWOOD LIMITED**

Company Number: **05232587**

Company Details

Period Ending: **15/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**14 KINNERTON PLACE
SOUTH
LONDON
SW1X 8EH**

*Register of
Members Address:*

**EDELMAN HOUSE 1238
HIGH ROAD
WHETSTONE
LONDON
N20 0LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PAUL ANDREW PETER
FOULGER**

Address: **114 ENGADINE STREET
LONDON
SW18 5DT**

Director 1 :

Name: **MR GRAHAM LEONARD
CHAMBERS**

Address: **HILL HOUSE WOODSIDE HILL
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9TD**

Date of Birth: **16/06/1946** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR PAUL ANDREW PETER
FOULGER**

Address: **114 ENGADINE STREET
LONDON
SW18 5DT**

Date of Birth: **21/08/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MR ADAM REYNOLDS

Address: BRANDON HOUSE MANOR ROAD
SANDFORD ST MARTIN
OXFORDSHIRE
OX7 7AG

Date of Birth: 19/07/1962

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	22000	GBP2200
TOTALS		
	22000	GBP2200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 15/09/2009

Name: ARBROATH INVESTMENTS INC

Address:

Shareholding 2:

1125 ORDINARY Shares held as at 15/09/2009

Name:

GLYN HIRSCH

Address:

Shareholding 3:

1500 ORDINARY Shares held as at 15/09/2009

Name:

PALAN SETTLEMENTS

Address:

Shareholding 4:

150 ORDINARY Shares held as at 15/09/2009

Name:

RONALD EDWARD STIRLING

Address:

Shareholding 5:

1875 ORDINARY Shares held as at 15/09/2009

Name:

DAVID NEWTON

Address:

Shareholding 6:

5475 ORDINARY Shares held as at 15/09/2009

Name:

ADAM REYNOLDS

Address:

Shareholding 7:

1875 ORDINARY Shares held as at 15/09/2009

Name:

PAUL ANDREW PETER FOULGER

Address:

Shareholding 8:

1500 ORDINARY Shares held as at 15/09/2009

Name:

BEN SIMONS

Address:

Shareholding 9:

1500 ORDINARY Shares held as at 15/09/2009

Name:

ANDREW TAN

Address:

Shareholding 1:

0

2750 ORDINARY Shares held as at 15/09/2009

Name:

PAUL LISTER

Address:

Shareholding 1:
1 **2750 ORDINARY Shares held as at 15/09/2009**

Name: **PENELOPE HORNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**