



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOLDWOOD LIMITED**

Company Number: **05232587**

Date of this return: **15/09/2013**

SIC codes: **70100**

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

Situation of Registered Office: **14 KINNERTON PLACE SOUTH
LONDON
SW1X 8EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANDREW PETER**

Surname: **FOULGER**

Former names:

Service Address: **ROSEBANK 1 FAIRMILE PARK COPSE
COBHAM
SURREY
ENGLAND
KT11 2PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM LEONARD**

Surname: **CHAMBERS**

Former names:

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

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

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

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR PAUL ANDREW PETER**

Surname: **FOULGER**

Former names:

Service Address: **ROSEBANK 1 FAIRMILE PARK COPSE
COBHAM
SURREY
ENGLAND
KT11 2PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **REYNOLDS**

Former names:

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

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

Date of Birth: **19/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	27900
		<i>Aggregate nominal value</i>	2790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	27900
		<i>Total aggregate nominal value</i>	2790

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **ARBROATH INVESTMENTS INC**

Shareholding 2 : **1125 ORDINARY shares held as at the date of this return**
Name: **GLYN HIRSCH**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **PALAN SETTLEMENTS**

Shareholding 4 : **150 ORDINARY shares held as at the date of this return**
Name: **RONALD EDWARD STIRLING**

Shareholding 5 : **1875 ORDINARY shares held as at the date of this return**
Name: **DAVID NEWTON**

Shareholding 6 : **5475 ORDINARY shares held as at the date of this return**
Name: **ADAM REYNOLDS**

Shareholding 7 : **1875 ORDINARY shares held as at the date of this return**

Name: PAUL ANDREW PETER FOULGER

Shareholding 8 : 1500 ORDINARY shares held as at the date of this return
Name: BEN SIMONS

Shareholding 9 : 1500 ORDINARY shares held as at the date of this return
Name: ANDREW TAN

Shareholding 10 : 2750 ORDINARY shares held as at the date of this return
Name: PAUL LISTER

Shareholding 11 : 2750 ORDINARY shares held as at the date of this return
Name: PENELOPE HORNE

Shareholding 12 : 4250 ORDINARY shares held as at the date of this return
Name: PAUL FOULGER

Shareholding 13 : 650 ORDINARY shares held as at the date of this return
Name: ADAM REYNOLDS

Shareholding 14 : 1000 ORDINARY shares held as at the date of this return
Name: PALAN SETTLEMENTS

Authorisation

Authenticated

This form was authorised by one of the following:

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