



Companies House
— for the record —

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Annual Return



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Company Name: **BOULTBEE (MAIDENHEAD) LIMITED**

Company Number: **05266425**

Company Details

Period Ending: **21/10/2008**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CADOGEN PIER CHEYNE
WALK CHELSEA
LONDON
SW3 5RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIVE ENSOR BOULTBEE BROOKS** *Address:* **WELCHESTON FARM BROADMOOR
COMMON WOOLHOPE
HEREFORD
HEREFORDSHIRE
HR1 4QU**

Director 1 :

Name: **CLIVE ENSOR BOULTBEE
BROOKS** *Address:* **WELCHESTON FARM BROADMOOR
COMMON WOOLHOPE
HEREFORD
HEREFORDSHIRE
HR1 4QU**

Date of Birth: **22/07/1963** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEVEN JOHN BOULTBEE
BROOKS** *Address:* **BABUSHKA CADOGAN PIER CHELSEA
EMBANKMENT
LONDON
SW3 5RQ**

Date of Birth: **15/01/1961** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **BARRY PORTER**

Address: **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5NY**

Date of Birth:

05/01/1962

Nationality:

BRITISH

Occupation:

**HEAD OF REAL ESTATE
ASSET MANA**

Director 4 :

Name: **DAVID EDWARD REVILL**

Address: **THE WHITE HOUSE LITTLE WITLEY
WORCESTER
WORCESTERSHIRE
WR6 6LL**

Date of Birth:

25/12/1966

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 5 :

Name: **MR JAMES SCOTT**

Address: **3 DENBIGH PLACE
LONDON
SW1V 2HB**

Date of Birth:

11/07/1974

Nationality:

BRITISH

Occupation:

BANKER

Director 6 :

Name: **MR PAUL ANTHONY
SHERWOOD**

Address: **7 KINGSWOOD PLACE
LONDON
SE13 5BU**

Date of Birth: **27/06/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 B	1	GBP1
ORDINARY A	400	GBP400
ORDINARY B	499	GBP499
ORDINARY C	100	GBP100
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY A Shares held as at 21/10/2008

Name:

ELDON STREET BOULTBEE LIMITED

Address:

Shareholding 2:

500 ORDINARY B Shares held as at 21/10/2008

Name:

BOULTBEE CONSTRUCTION LIMITED

Address:

Shareholding 3:

100 ORDINARY C Shares held as at 21/10/2008

Name:

LONDON & CENTRAL SECURITIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/10/2008**

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