



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2747IBA

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

Company Number: **05266425**

Date of this return: **21/10/2009**

SIC codes: **7032**

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

Situation of Registered Office: **ENTERPRISE CADOGAN PIER
CHEYNE WALK
CHELSEA
LONDON
UNITED KINGDOM
SW3 5RQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR CLIVE ENSOR**

Surname: **BOULTBEE BROOKS**

Former names:

Service Address: **1ST FLOOR KEMBLE HOUSE
36-39 BROAD STREET
HEREFORD
UNITED KINGDOM
HR4 9AR**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE ENSOR**

Surname: **BOULTBEE BROOKS**

Former names:

Service Address: **1ST FLOOR KEMBLE HOUSE
36-39 BROAD STREET
HEREFORD
UNITED KINGDOM
HR4 9AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1963-07-22** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN JOHN**
Surname: **BOULTBEE BROOKS**
Former names:
Service Address: **1ST FLOOR KEMBLE HOUSE
36-39 BROAD STREET
HEREFORD
UNITED KINGDOM
HR4 9AR**

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **BARRY**
Surname: **PORTER**
Former names:
Service Address: **22 DOVE PARK
CHORLEYWOOD
HERTFORDSHIRE
WD3 5NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1962-01-05** *Nationality:* **BRITISH**
Occupation: **HEAD OF REAL ESTATE
ASSET MANA**

Company Director **4**

Type: **Person**
Full forename(s): **MR DAVID EDWARD**
Surname: **REVILL**
Former names:
Service Address: **1ST FLOOR KEMBLE HOUSE**
 36-39 BROAD STREET
 HEREFORD
 UNITED KINGDOM
 HR4 9AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1966-12-25** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR LEE**
Surname: **ROBERTS**
Former names:
Service Address: **1ST FLOOR KEMBLE HOUSE**
 36-39 BROAD STREET
 HEREFORD
 UNITED KINGDOM
 HR4 9AR

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

Date of Birth: **1965-08-09** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MR JAMES**
Surname: **SCOTT**
Former names:
Service Address: **3 DENBIGH PLACE**
 LONDON
 SW1V 2HB

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

Date of Birth: **1974-07-11** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director **7**

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**
Surname: **SHERWOOD**
Former names:
Service Address: **7 KINGSWOOD PLACE**
 LONDON
 SE13 5BU

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

Date of Birth: **1970-06-26** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY A SHARES #1**

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY B SHARES #1**

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars **ORDINARY C SHARES #1**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

400 ORDINARY A Shares held as at 21/10/2009

Name: **ELDON STREET BOULTBEE LIMITED**

Address:

Shareholding : 2

500 ORDINARY B Shares held as at 21/10/2009

Name: **BOULTBEE CONSTRUCTION LIMITED**

Address:

Shareholding : 3

100 ORDINARY C Shares held as at 21/10/2009

Name:

LONDON & CENTRAL SECURITIES LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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