



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2016**

X51BPNYP

Company Name: **BOO HOLE FARM RESIDENTIAL LIMITED**

Company Number: **06340951**

Date of this return: **12/01/2016**

SIC codes: **98000**

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

Situation of Registered Office: **313 BURY NEW ROAD
HEYWOOD
LANCASHIRE
ENGLAND
OL10 3JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CATHERINE**

Surname: **JENNINGS**

Former names:

Service Address: **313 BURY NEW ROAD
HEYWOOD
LANCASHIRE
ENGLAND
OL10 3JY**

Company Director ***1***

Type: **Person**

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

Surname: **CASTLE**

Former names:

Service Address: **311 BURY NEW ROAD
HEYWOOD
LANCASHIRE
ENGLAND
OL10 3JY**

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

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **SENIOR PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MS LISA**

Surname: **CATHCART**

Former names:

Service Address: **315 BURY NEW ROAD
HEYWOOD
LANCASHIRE
ENGLAND
OL10 3JY**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **SALON DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **COLLINS**

Former names:

Service Address: **319 BURY NEW ROAD**
 HEYWOOD
 LANCASHIRE
 ENGLAND
 OL10 3JY

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

Date of Birth: ****/08/1963** *Nationality:* **BRITISH**

Occupation: **SENIOR ELECTRICAL PROJECT**
 ENGINEER

Company Director 4

Type: **Person**

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

Surname: **JENNINGS**

Former names:

Service Address: **313 BURY NEW ROAD
HEYWOOD
LANCASHIRE
ENGLAND
OL10 3JY**

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

Date of Birth: ****/11/1965** *Nationality:* **BRITISH**

Occupation: **MOBILE CRANE OPERATIVE**

Company Director **5**

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

Surname: **LONGDEN**

Former names:

Service Address: **323 BURY NEW ROAD**
 HEYWOOD
 LANCASHIRE
 ENGLAND
 OL10 3JY

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **MACHINE OPERATOR**

Company Director **6**

Type: **Person**
Full forename(s): **MS AMANDA**

Surname: **ROBERTS**

Former names:

Service Address: **317 BURY NEW ROAD**
 HEYWOOD
 LANCASHIRE
 ENGLAND
 OL10 3JY

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director 7

Type: **Person**
Full forename(s): **MS JANICE**

Surname: **ROWLAND**

Former names:

Service Address: **321 BURY NEW ROAD
HEYWOOD
LANCASHIRE
ENGLAND
OL10 3JY**

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **PROJECT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-12-31

Name: JOHN GERARD DELANEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN CASTLE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LISA CATHCART

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: STEWART COLLINS

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID JENNINGS

Name: CATHERINE JENNINGS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW LONGDON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: AMANDA ROBERTS

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: JANICE ROWLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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