



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27DQSP7**

*Company Name:* **Bodenhams**

*Company Number:* **06555754**

*Date of this return:* **04/04/2013**

*SIC codes:* **47710**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **1-2 BROAD STREET  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER JAMES**

*Surname:* **CURRY**

*Former names:*

*Service Address:* **DINHAM COTTAGE DINHAM  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1GF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER JAMES**

*Surname:*                **CURRY**

*Former names:*

*Service Address:*        **DINHAM COTTAGE DINHAM  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1GF**

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

*Date of Birth:*    **16/01/1966**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE DESIGNER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MURIEL ALICE**

*Surname:*                            **CURRY**

*Former names:*

*Service Address:*                **DINHAM COTTAGE DINHAM  
LUDLOW  
SHROPSHIRE  
UNITED KINGDOM  
SY8 1GF**

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

*Date of Birth:*    **07/09/1925**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LADIES & GENTS OUTFITTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MURIEL ALICE CURRY

*Shareholding 2* : 999 ORDINARY shares held as at the date of this return  
*Name:* F.J. BODENHAM LTD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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