



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/05/2016

X564UK82

Company Name: 69 & 71 BOUNDARY ROAD LIMITED

Company Number: 07226983

Date of this return: 19/04/2016

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 30 SPURGATE
HUTTON
BRENTWOOD
ESSEX
ENGLAND
CM13 2LA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **PAUL SPENCER**

Surname: **EARTHY**

Former names:

Service Address: **30 SPURGATE
HUTTON
BRENTWOOD
ESSEX
UNITED KINGDOM
CM13 2LA**

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

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**

Occupation: **DESIGN ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND, CAPITAL OR DISTRIBUTION (INCLUDING ON WINDING UP) (SUCH AMOUNTS TO BE TERMED "FUND") EQUAL TO THE AMOUNT OF SUCH FUND DIVIDED BY THE TOTAL NUMBER OF ISSUED SHARES AT THAT TIME; AND 3.THERE ARE NO TERMS AND CONDITIONS ATTACHED TO THE SHARES IN RELATION TO REDEMPTION."

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : 50 ORD shares held as at the date of this return
Name: JERRARD NICHOLLS

Shareholding 2 : 50 ORD shares held as at the date of this return
Name: PAUL SPENCER EARTHY

Authorisation

Authenticated

This form was authorised by one of the following:

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