



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOULDER WORLD LIMITED**

Company Number: **NI616754**

Date of this return: **03/01/2016**

SIC codes: **93199**

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

Situation of Registered Office: **SUITE 5 ORMEAU HOUSE
91-97 ORMEAU ROAD
BELFAST
BT7 1SH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD SAMUEL CAMPBELL**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/01/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM NICHOLAS HOUGUEZ**

Surname: **STEVENSON**

Former names:

Service Address: **SUITE 5 ORMEAU HOUSE
91-97 ORMEAU ROAD
BELFAST
UNITED KINGDOM
BT7 1SH**

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

Date of Birth: ****/07/1958**

Nationality: **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - 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. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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 : 76 ORDINARY shares held as at the date of this return
Name: WILLIAM NICHOLAS HOUGUEZ STEVENSON

Shareholding 2 : 19 ORDINARY shares held as at the date of this return
Name: DAWSON STELFOX

Shareholding 3 : 19 ORDINARY shares held as at the date of this return
Name: EDWARD R BARBOUR

Shareholding 4 : 76 ORDINARY shares held as at the date of this return
Name: EDWARD SAMUEL CAMPBELL COOPER

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: SARAH LUCINDA MITCHELL

Authorisation

Authenticated

This form was authorised by one of the following:

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