



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOYS & BODEN, LIMITED**

Company Number: **00215444**

Date of this return: **26/11/2015**

SIC codes: **32990**
46730
46740
47520

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

Situation of Registered Office: **BRITISH SAWMILLS**
WELSHPOOL
POWYS
SY21 7BL

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **DEAN**

Surname: **HAMMOND**

Former names:

Service Address: **THE OLD MUSEUM RED BANK
WELSHPOOL
POWYS
SY21 7DS**

Country/State Usually Resident: **WALES**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER MICHAEL BODEN**

Surname: **JONES**

Former names:

Service Address: **ROSE COTTAGE PECKFORTON HALL LANE
SPURSTOW
TARPORLEY
CHESHIRE
ENGLAND
CW6 9TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1961** *Nationality:* **BRITISH**

Occupation: **PROCUREMENT OFFICER**

Company Director 3

Type: **Corporate**
Name: **2013 BB LIMITED**

*Registered or
principal address:* **THE OLD MUSEUM SALOP ROAD
WELSHPOOL
POWYS
WALES
SY21 7DS**

European Economic Area (EEA) Company

Register Location: **WALES**
Registration Number: **8737974**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	588120
		<i>Aggregate nominal value</i>	29406
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS ARE GIVEN PARTICULAR VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Class of shares	ORDINARY B	<i>Number allotted</i>	111880
		<i>Aggregate nominal value</i>	5594
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF EACH CLASS ARE GIVEN PARTICULAR VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : 53440 ORDINARY B shares held as at the date of this return
Name: P. BODEN

Shareholding 2 : 53440 ORDINARY B shares held as at the date of this return
Name: CHRISTOPHER JONES

Shareholding 3 : 450350 ORDINARY A shares held as at the date of this return

Name: DEAN HAMMOND

Shareholding 4 : 33600 ORDINARY A shares held as at the date of this return

Name: J G JONES

Shareholding 5 : 5000 ORDINARY B shares held as at the date of this return

Name: DEAN HAMMOND

Shareholding 6 : 104170 ORDINARY A shares held as at the date of this return

Name: J G JONES

Name: DEAN HAMMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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