



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/01/2013**

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Company Name: **C.F.BOOTH LIMITED**

Company Number: **00472265**

Date of this return: **31/12/2012**

SIC codes: **38210**
38320

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

Situation of Registered Office: **CLARENCE METAL WORKS**
ARMER ST
ROTHERHAM
S60 1AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH FREDERICK**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLARENCE KENNETH FREDERICK**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1946** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAMES HENRY**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JASON KENNETH**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR KENNETH FREDERICK**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1921** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MR SCOTT FREDERICK**

Surname: **BOOTH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/11/1981** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **WILKINSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1949**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : 4000 ORDINARY shares held as at the date of this return
Name: CLARENCE KENNETH FREDERICK BOOTH

Name: KENNETH FREDERICK BOOTH

Name: JAMES HENRY BOOTH

Shareholding 2 : 14400 ORDINARY shares held as at the date of this return
Name: CLARENCE KENNETH FREDERICK BOOTH

Shareholding 3 : 3856 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER THOMAS WILKINSON

Shareholding 4 : 2094 ORDINARY shares held as at the date of this return
Name: CHARLES ROBERT WILKINSON

Shareholding 5 : 9512 ORDINARY shares held as at the date of this return
Name: DONALD BOOTH

Shareholding 6 : 2094 ORDINARY shares held as at the date of this return
Name: JANE ANN COMPTON

Shareholding 7 : 1075 ORDINARY shares held as at the date of this return
Name: KENNETH FREDERICK BOOTH

Shareholding 8 : 87 ORDINARY shares held as at the date of this return
Name: VIVIEN JOAN HULL

Shareholding 9 : 12882 ORDINARY shares held as at the date of this return
Name: JAMES HENRY BOOTH

Authorisation

Authenticated

This form was authorised by one of the following:

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