



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **06/04/2010**

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*Company Name:* **BODDINGTONS LIMITED**

*Company Number:* **01589762**

*Date of this return:* **22/03/2010**

*SIC codes:* **2524**

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

*Situation of Registered Office:* **BODDINGTONS HOUSE  
BLACKWATER TRADING ESTATE  
THE CAUSEWAY, MALDON  
ESSEX  
CM9 4GG**

**Officers of the company**

*Service Address:*

*Company Director*      **1**

*Type:*                              **Person**

*Full forename(s):*              **IAN MURRAY**

*Surname:*                        **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1951-06-07**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **SIMON**

*Surname:*                        **EWLES**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1975-04-14**                              *Nationality:*   **BRITISH**

*Occupation:*    **SALESMAN**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DARREN**

*Surname:*                **HILLS**

*Former names:*

*Service Address:*        **BODDINGTONS HOUSE BLACKWATER TRADING  
ESTATE  
THE CAUSEWAY  
MALDON  
ESSEX  
CM9 4GG**

*Country/State Usually Resident:*   **UK**

*Date of Birth:*   **1973-09-19**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS MAUD**

*Surname:*                **INSTONE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1948-08-11**

*Nationality:*   **BRITISH**

*Occupation:*    **PERSONNEL MANAGER**

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*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **JOHN PHILIP**

*Surname:*                **WARNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-06-23**                      *Nationality:*   **BRITISH**

*Occupation:*    **SALES MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>28461</b>
		<i>Aggregate nominal value</i>	<b>28461</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARE VOTING RIGHTS ARE AS PRESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>28461</b>
		<i>Total aggregate nominal value</i>	<b>28461</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**14332 ORDINARY Shares held as at 22/03/2010**

*Name:* **BODDINGTONS INTERNATIONAL LTD**

*Address:*

*Shareholding* : 2

**8679 ORDINARY Shares held as at 22/03/2010**

*Name:*

**ROBIN MICHAEL BODDINGTON**

*Address:*

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*Shareholding* : 3

**3202 ORDINARY Shares held as at 22/03/2010**

*Name:*

**THE BODDINGTONS UNAPPROVED EMPLOYEE SHARE  
SCHEME**

*Address:*

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*Shareholding* : 4

**1374 ORDINARY Shares held as at 22/03/2010**

*Name:*

**JOHN PHILIP WARNER**

*Address:*

*Shareholding* : 5

**874 ORDINARY Shares held as at 22/03/2010**

*Name:* **IAN CAMPBELL MACKINTOSH**

*Address:*

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*Authorisation*

*Authenticated*

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

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