



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOULTON MOOR BUILDING SERVICES LIMITED**

Company Number: **04471935**

Date of this return: **27/06/2015**

SIC codes: **41202**

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

Situation of Registered Office: **4 MEDINA CLOSE
ALVASTON
DERBY
DE24 0UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL CHADWICK**

Surname: **BURLEY**

Former names:

Service Address: **4 MEDINA CLOSE
ALVASTON
DERBY
UNITED KINGDOM
DE24 0UD**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **BREGAZZI**

Former names:

Service Address: **69 WEST GREEN AVENUE
ALLENTON
DERBY
DE24 9AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1957** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **RUSSELL CHADWICK**

Surname: **BURLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1963**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS PER THE COMPANY'S ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BREGAZZI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUSSELL CHADWICK BURLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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