



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/02/2015**

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Company Name: **JOHN BOOTH & CO. FINANCIAL SERVICES LIMITED**

Company Number: **07166738**

Date of this return: **23/02/2015**

SIC codes: **64999**

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

Situation of Registered Office: **35 RIDLING LANE
HYDE
CHESHIRE
SK14 1NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNN**

Surname: **LAWSON**

Former names:

Service Address: **35 RIDLING LANE
HYDE
CHESHIRE
SK14 1NP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK**

Surname: **GILMARTIN**

Former names:

Service Address: **38 CHURCH WALK
EUXTON
CHORLEY
LANCASHIRE
ENGLAND
PR7 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER SCOTT**

Surname: **LAWSON**

Former names:

Service Address: **35 RIDLING LANE
HYDE
CHESHIRE
SK14 1NP**

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

Date of Birth: **07/12/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED INSURANCE
PRACTITION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **JOHN BOOTH & CO HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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