



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

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Company Name: **W.BOOLE(NEW OLLERTON)LIMITED**

Company Number: **00833993**

Date of this return: **04/07/2015**

SIC codes: **47110**
47620

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

Situation of Registered Office: **106 CARTER LANE**
MANSFIELD
NOTTINGHAMSHIRE
NG18 3DH

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **BENJAMIN BRIAN**

Surname: **BOOLE**

Former names:

Service Address: **TUXFORD ROAD
BOUGHTON
NEWARK
NOTTS
NG22 9TA**

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

Date of Birth: **07/09/1941**

Nationality: **BRITISH**

Occupation: **NEWSAGENT**

Company Director 2

Type: **Person**
Full forename(s): **ROSE MARIE**

Surname: **PARKER**

Former names:

Service Address: **POTTER LANE
WELLOW
NEWARK
NOTTS
NG22 0EB**

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

Date of Birth: **21/12/1944** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDEND RIGHTS, VOTING RIGHTS AND LIQUIDATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : 2000 ORDINARY shares held as at the date of this return
Name: B.B. BOOLE

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: R.M. PARKER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
2000 shares transferred on 2014-10-30
Name: G.G. BOOLE

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: JEAN BOOLE

Authorisation

Authenticated

This form was authorised by one of the following:

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