



Companies House

AR01 (ef)

Annual Return



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Company Name: **D J Boulton Ltd**

Company Number: **02514531**

Date of this return: **22/06/2014**

SIC codes: **68201**

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

Situation of Registered Office: **HILLVIEW FARM FOLDHILL LANE
MARTOCK
SOMERSET
ENGLAND
TA12 6PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MANDY**

Surname: **BOULTON**

Former names:

Service Address: **HILLVIEW FARM FOLDHILL LANE
MARTOCK
SOMERSET
ENGLAND
TA12 6PQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **BOULTON**

Former names:

Service Address: **HILLVIEW FARM FOLDHILL LANE
MARTOCK
SOMERSET
ENGLAND
TA12 6PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1946**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MANDY**

Surname: **BOULTON**

Former names:

Service Address: **HILLVIEW FARM FOLDHILL LANE
MARTOCK
SOMERSET
ENGLAND
TA12 6PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1959** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 22/06/2014 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 JAMES BOULTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MANDY BOULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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