



Companies House

AR01 (ef)

Annual Return



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Company Name: **Boldhabit Limited**

Company Number: **02907776**

Date of this return: **01/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT A3 83 LYNCH LANE
WEYMOUTH
DORSET
ENGLAND
DT4 9DN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **HOOPER-GREENHILL**

Former names:

Service Address: **UNIT A3 83 LYNCH LANE
WEYMOUTH
DORSET
ENGLAND
DT4 9DN**

Company Director ***1***

Type: **Person**

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

Surname: **HOOPER-GREENHILL**

Former names:

Service Address: **UNIT A3 83 LYNCH LANE
WEYMOUTH
DORSET
ENGLAND
DT4 9DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN RICHARD**

Surname: **SPARKS**

Former names:

Service Address: **40 HOGSHILL STREET
BEAMINSTER
DORSET
ENGLAND
DT8 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CIRCUMSTANCE

Class of shares	PREFERENCE	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NOT ENTITLED TO VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30100
		<i>Total aggregate nominal value</i>	30100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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 : **62 ORDINARY shares held as at the date of this return**
Name: **ALEX HOOPER-GREENHILL**

Shareholding 2 : **15000 PREFERENCE shares held as at the date of this return**
Name: **ALEX HOOPER-GREENHILL**

Shareholding 3 : **38 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-06-17

1 shares transferred on 2015-09-30

Name: **MELVYN RICHARD SPARKS**

Shareholding 4 : **15000 PREFERENCE shares held as at the date of this return**

Name: **MELVYN RICHARD SPARKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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