



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOULTBEE FINANCE LIMITED**

Company Number: **07889319**

Date of this return: **15/04/2016**

SIC codes: **64929**

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

Situation of Registered Office: **2ND FLOOR BROADWAY HOUSE
32-35 BROAD STREET
HEREFORD
HR4 9AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM KENT**

Surname: **PINNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE ENSOR**

Surname: **BOULTBEE BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10100000
		<i>Aggregate nominal value</i>	101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10100000
		<i>Total aggregate nominal value</i>	101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2016 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 : **9094141 ORDINARY shares held as at the date of this return**
Name: **CLIVE BOULTBEE BROOKS**

Shareholding 2 : **671246 ORDINARY shares held as at the date of this return**
Name: **CHARMAINE BOULTBEE BROOKS**

Shareholding 3 : **334613 ORDINARY shares held as at the date of this return**
Name: **JOHN BOULTBEE BROOKS SETTLEMENT NO.2**

Authorisation

Authenticated

This form was authorised by one of the following:

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