



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSS & SONS LIMITED**

Company Number: **05928121**

Date of this return: **07/09/2011**

SIC codes: **7415**
7020

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

Situation of Registered Office: **51-53 MOUNT PLEASANT**
LONDON
WC1X 0AE

Officers of the company

Company Secretary 1

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

Surname: **MCCAFFREY**

Former names:

Service Address: **12 ESSEX ROAD
ENFIELD
MIDDLESEX
UNITED KINGDOM
EN2 6TZ**

Company Director **1**

Type: **Person**

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

Surname: **MCCAFFREY**

Former names:

Service Address: **12 ESSEX ROAD
ENFIELD
MIDDLESEX
EN2 6TZ**

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

Date of Birth: **16/08/1963**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD & PATRICIA MCCAFFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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