



Companies House

AR01 (ef)

Annual Return



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X46188DS

Company Name: **BOSTON COFFEE COMPANY LIMITED**

Company Number: **08038661**

Date of this return: **19/04/2015**

SIC codes: **46370**

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

Situation of Registered Office: **C/O BIDVEST 3663
BUCKINGHAM COURT KINGSMEAD BUSINESS PARK
FREDERICK PLACE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN DAVID**

Surname: **BENDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **BENDER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1964** Nationality: **UK**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **SELLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1965**

Nationality: **ENGLISH**

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

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 19/04/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M G S MANAGEMENT SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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