



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOVTS COMMUNICATIONS LIMITED**

Company Number: **05598315**

Date of this return: **20/10/2013**

SIC codes: **85590**

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

Situation of Registered Office: **1-2 DOWNSIDE ROAD
CLIFTON
BRISTOL
BS8 2XF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OCEANA HOUSE 39-49 COMMERCIAL ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 1GA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON CHRISTOPHER**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **SIMON CHRISTOPHER**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1958**

Nationality:

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PAUL SIDNEY ARTHUR**

Surname: **RUMMER**

Former names:

Service Address: **40 UPPER POOLE ROAD
DURSLEY
GLOUCESTERSHIRE
GL11 4LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1954**

Nationality: **BRITISH**

Occupation: **PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **20000 ORDINARY shares held as at the date of this return**
Name: **BRISTOL OLD VIC THEATRE SCHOOL 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.