



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/01/2013**

X211Z9U0

Company Name: **BOYES SUTTON AND PERRY SOLICITORS LTD**

Company Number: **07925979**

Date of this return: **26/01/2013**

SIC codes: **69102**

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

Situation of Registered Office: **20 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARION**

Surname: **FOLEY**

Former names:

Service Address: **20 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BJ**

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

Date of Birth: **11/10/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEVIN**

Surname: **MCMEEL**

Former names:

Service Address: **20 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BJ**

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

Date of Birth: **19/04/1950** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW**

Surname: **TIMMIS**

Former names:

Service Address: **20 WOOD STREET
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 4BJ**

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

Date of Birth: **13/10/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	'A'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "A" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "A" SHARES HAS ONE VOTE PER "A" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	'B'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Class of shares	'C'	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "C" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "C" SHARES HAS ONE VOTE PER "C" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION - NO SHARES ARE REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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 : 100 'A' shares held as at the date of this return
Name: MATTHEW TIMMIS

Shareholding 2 : 100 'B' shares held as at the date of this return
Name: KEVIN MCMEEL

Shareholding 3 : 100 'C' shares held as at the date of this return
Name: MARION FOLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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