



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27VS6BN

Company Name: **BOYDEN & CO.LIMITED**

Company Number: **00207371**

Date of this return: **23/04/2013**

SIC codes: **46900**

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

Situation of Registered Office: **20-24 MAYDAY ROAD
THORNTON HEATH
SURREY
CR7 7HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **FREI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **FREI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/01/1927** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARGARET EUNICE**

Surname: **FREI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/12/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PETER**

Surname: **LANCASTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1952** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR ANDREW PAUL**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1957** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **WILLIAMSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/12/1959**

Nationality: **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22622
		<i>Aggregate nominal value</i>	22622
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22622
		<i>Total aggregate nominal value</i>	22622

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : 3420 ORDINARY shares held as at the date of this return
Name: G WELLER

Shareholding 2 : 4015 ORDINARY shares held as at the date of this return
Name: J E WILLIAMSON

Shareholding 3 : 4095 ORDINARY shares held as at the date of this return
Name: J K SHUARD

Shareholding 4 : 4095 ORDINARY shares held as at the date of this return
Name: J H SMITH

Shareholding 5 : 1328 ORDINARY shares held as at the date of this return
Name: R B DAVIES

Shareholding 6 : 714 ORDINARY shares held as at the date of this return
Name: S J A GARTSIDE

Shareholding 7 : 4095 ORDINARY shares held as at the date of this return

Name: J D FREI

Shareholding 8 : 460 ORDINARY shares held as at the date of this return

Name: M E FREI

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

664 shares transferred on 2012-09-24

Name: L B DAVIES

Shareholding 10 : 200 ORDINARY shares held as at the date of this return

Name: J M FREI

Shareholding 11 : 200 ORDINARY shares held as at the date of this return

Name: A P WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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