



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Boundary Group Ltd**

Company Number: **00998730**

Date of this return: **26/11/2011**

SIC codes: **70100**

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

Situation of Registered Office: **HAMMOND ROAD KNOWSLEY INDUSTRIAL ESTATE PARK NORTH
KIRKBY
LIVERPOOL
MERSEYSIDE
L33 7UL**

Officers of the company

Company Secretary 1

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

Surname: **RIMMER**

Former names:

Service Address: **KENTONWOOD 5 OLD LANE
FORMBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L37 7JD**

Company Director ***1***

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

Surname: **RIMMER**

Former names:

Service Address: **KENTONWOOD 5 OLD LANE
FORMBY
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L37 7JD**

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

Date of Birth: **04/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **RIMMER**

Former names:

Service Address: **12 CHURCH GREEN
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 2LN**

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

Date of Birth: **28/01/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RIMMER**

Former names:

Service Address: **1 LITTLE BREWERY LANE
FORMBY
MERSEYSIDE
UNITED KINGDOM
L37 7HB**

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

Date of Birth: **02/10/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	22500
		<i>Aggregate nominal value</i>	22500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22500
		<i>Total aggregate nominal value</i>	22500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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 : **2925 ORDINARY shares held as at the date of this return**
Name: **ANGELA MARIE RIMMER**

Shareholding 2 : **2700 ORDINARY shares held as at the date of this return**
Name: **JONATHAN RIMMER**

Shareholding 3 : **14175 ORDINARY shares held as at the date of this return**
Name: **ROGER RIMMER**

Shareholding 4 : **2700 ORDINARY shares held as at the date of this return**
Name: **SIMON RIMMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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