



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOARD BROTHERS LIMITED**

Company Number: **04809204**

Date of this return: **24/06/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O A P BAKER AND CO
493A CAERPHILLY ROAD
RHIWBINA
CARDIFF
SOUTH GLAM
UNITED KINGDOM
CF14 4SN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LYNDA**

Surname: **BOARD**

Former names:

Service Address: **28 HEOL GAM
PENTYRCH
CARDIFF
SOUTH GLAMORGAN
CF15 9QA**

Company Director **1**

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

Surname: **BOARD**

Former names:

Service Address: **28 HEOL GAM
PENTYRCH
CARDIFF
CF15 9QA**

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

Date of Birth: **15/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **COLIN**

Surname: **BOARD**

Former names:

Service Address: **28 HEOL GAM
PENTYRCH
CARDIFF
CF15 9QA**

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

Date of Birth: **09/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **BOARD**

Former names:

Service Address: **28 HEOL GAM
PENTYRCH
CARDIFF
SOUTH GLAMORGAN
CF15 9QA**

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

Date of Birth: **19/12/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS ATTACHED TO EACH SHARE.,			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2012 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: **R BOARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **COLIN BOARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER BOARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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