



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BODLEY LTD**

*Company Number:* **05293164**

*Date of this return:* **22/11/2015**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **38 WALNUT TREE LANE  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9SJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **COXON**

*Former names:*

*Service Address:* **38 WALNUT TREE LANE  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9SJ**

*Company Director*    ***1***

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

*Surname:*                            **COXON**

*Former names:*

*Service Address:*                **38 WALNUT TREE LANE  
LONGWICK  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9SJ**

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

*Date of Birth:*    **\*\*/10/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAUFFEUR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PAUL DANIEL**

*Surname:* **COXON**

*Former names:*

*Service Address:* **2 DRAKE CLOSE  
OAKWOOD PARK  
AYLESBURY  
BUCKINGHAMSHIRE  
HP21 8FX**

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

*Date of Birth:* **\*\*/05/1978**

*Nationality:* **BRITISH**

*Occupation:* **CHAUFFEUR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

UNREDEEMABLE ORDINARY SHARES WITH RIGHTS TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 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:* **INSIGHT CHAFFEUR GROUP LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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