



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/02/2016**

X50VWM97

Company Name: **Boldhelm Limited**

Company Number: **02340761**

Date of this return: **30/01/2016**

SIC codes: **68209**

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

Situation of Registered Office: **THE HOLLIES DUFFRYN CHURCH
BRYNCOCH
NEATH
WALES
SA10 7AZ**

Officers of the company

Company Director ***1***

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

Surname: **PHILLIPS**

Former names:

Service Address: **THE HOLLIES DYFFRYN
BRYNCOCH
NEATH
WALES
SA10 7AZ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2016 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: **CERI JOHN PHILLIPS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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