



Companies House

**AR01** (ef)

**Annual Return**



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**X55P5C74**

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

*Company Number:* **00207371**

*Date of this return:* **23/04/2016**

*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 Director* 1

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: **\*\*/12/1930** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

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: **\*\*/02/1964** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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*Company Director*    **3**

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:   **\*\*/11/1957**                                Nationality:   **BRITISH**

Occupation:    **COMPANY DIRECTOR**

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*Company Director*    **4**

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:   **\*\*/12/1959**                                Nationality:   **BRITISH**

Occupation:    **OFFICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23022</b>
		<i>Aggregate nominal value</i>	<b>23022</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>23022</b>
		<i>Total aggregate nominal value</i>	<b>23022</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : 3420 ORDINARY shares held as at the date of this return  
*Name:* G WELLER

*Shareholding 2* : 4180 ORDINARY shares held as at the date of this return  
*Name:* J E WILLIAMSON

*Shareholding 3* : 4260 ORDINARY shares held as at the date of this return  
*Name:* J K SHUARD

*Shareholding 4* : 4260 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* : 4260 ORDINARY shares held as at the date of this return

*Name:* J D FREI

*Shareholding 8* : 200 ORDINARY shares held as at the date of this return

*Name:* A P WILLIAMSON

*Shareholding 9* : 400 ORDINARY shares held as at the date of this return

*Name:* P LANCASTER

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### *Authorisation*

*Authenticated*

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

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