



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2013**

**X265RHYP**

*Company Name:* **J. BOYD CONSTRUCTION LIMITED**

*Company Number:* **05772672**

*Date of this return:* **06/04/2013**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **59 THE CHURCHILLS  
HIGHWEEK  
NEWTON ABBOT  
TQ12 1QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MOORGATE HOUSE KING STREET  
NEWTON ABBOT  
DEVON  
UNITED KINGDOM  
TQ12 2LG

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA LOUISE ANN**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **59 THE CHURCHILLS  
HIGHWEEK  
NEWTON ABBOT  
DEVON  
TQ12 1QN**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **BOYD**

*Former names:*

*Service Address:*        **59 THE CHURCHILLS  
HIGHWEEK  
NEWTON ABBOT  
DEVON  
TQ12 1QN**

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

*Date of Birth:*    **08/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUNDWORKS CIVIL  
ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARIA LOUISE ANN**

*Surname:* **BOYD**

*Former names:*

*Service Address:* **59 THE CHURCHILLS  
HIGHWEEK  
NEWTON ABBOT  
DEVON  
TQ12 1QN**

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

*Date of Birth:* **19/01/1965**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS BUT SEPARATE RIGHTS TO DIVIDEND. IN ALL OTHER RESPECTS THEY RANK PARRI PASSU. THE RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2013 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMES BOYD**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **MARIA LOUISE ANN BOYD**

## *Authorisation*

*Authenticated*

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

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