



Companies House

**AR01** (ef)

**Annual Return**



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**X59ROL9D**

*Company Name:* **THE BOOMBOX INCUBATOR LTD**

*Company Number:* **SC477664**

*Date of this return:* **14/05/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **8 HUGHENDEN GARDENS  
GLASGOW  
UNITED KINGDOM  
G12 9XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON**

*Surname:* **MCLAUGHLIN**

*Former names:*

*Service Address:* **8 HUGHENDEN GARDENS  
GLASGOW  
UNITED KINGDOM  
G12 9XW**

*Company Director*    **1**

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

*Surname:*                      **MCLAUGHLIN**

*Former names:*

*Service Address:*            **8 HUGHENDEN GARDENS  
GLASGOW  
UNITED KINGDOM  
G12 9XW**

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

*Date of Birth:*    **\*\*/01/1965**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2016 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* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2015-11-19**

*Name:* **RAYMOND BLIN**

*Shareholding 2* : **0 ORDINARY 1 GBP shares held as at the date of this return**  
**1 shares transferred on 2016-03-10**

*Name:* **NATALIE DELUCIA**

*Shareholding 3* : **3 ORDINARY 1 GBP shares held as at the date of this return**

*Name:* **JOHN MCLAUGHLIN**

## *Authorisation*

*Authenticated*

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

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