



Companies House

AR01 (ef)

Annual Return



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Company Name: **Boldgild Limited**

Company Number: **01576940**

Date of this return: **20/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **1 HIGH HOUSE BARN SEVERN STOKE BANK
SEVERN STOKE
WORCESTERSHIRE
ENGLAND
WR8 9JP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER MARK**

Surname: **MCNEILLY**

Former names:

Service Address: **1 HIGH HOUSE BARN SEVERN STOKE BANK
SEVERN STOKE
WORCESTERSHIRE
UNITED KINGDOM
WR8 9JP**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER MARK**

Surname: **MCNEILLY**

Former names:

Service Address: **1 HIGH HOUSE BARN SEVERN STOKE BANK
SEVERN STOKE
WORCESTERSHIRE
UNITED KINGDOM
WR8 9JP**

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

Date of Birth: ****/12/1960** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TANJA MARIA**

Surname: **MCNEILLY**

Former names:

Service Address: **VIA TERESA RIMOLDI 43 22100 COMO
ITALY
ITALY
ITALY**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/04/1929**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES SHALL BE IDENTICAL AND RANK PARI PASSU.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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: ALEXANDER MARK MCNEILLY

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: TANJA MARIA MCNEILLY

Authorisation

Authenticated

This form was authorised by one of the following:

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