



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFHC6J3X

Received for filing in Electronic Format on the: **12/04/2010**

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

*Company Number:* **05772672**

*Date of this return:* **06/04/2010**

*SIC codes:* **4521**

*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**

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*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)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MARIA LOUISE ANN</b>
<i>Surname:</i>	<b>BOYD</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>59 THE CHURCHILLS HIGHWEEK NEWTON ABBOT DEVON TQ12 1QN</b>

*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:*   **1964-06-08**                              *Nationality:*   **BRITISH**

*Occupation:*    **GROUNDWORKS CIVIL  
ENGINEER**

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*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:*   **1965-01-19**                              *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>
<i>Prescribed particulars</i>	<b>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>		

<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>
<i>Prescribed particulars</i>	<b>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>		

## 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 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 A ORDINARY Shares held as at 06/04/2010**

*Name:* **JAMES BOYD**

*Address:*

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*Shareholding : 2*

**50 B ORDINARY Shares held as at 06/04/2010**

*Name:* **MARIA LOUISE ANN BOYD**

*Address:*

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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.