



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE BOOMBOX INCUBATOR LTD**

Company Number: **SC477664**

Date of this return: **14/05/2015**

SIC codes: **96090**

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. RAYMOND ELLIS**

Surname: **BLIN**

Former names:

Service Address: **BARCAIG STINCHAR ROAD
BARR
GIRVAN
AYRSHIRE
UNITED KINGDOM
KA26 9TW**

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

Date of Birth: **06/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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: **08/01/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 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 1 GBP shares held as at the date of this return**
Name: **RAYMOND BLIN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NATALIE DELUCIA**

Shareholding 3 : **1 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.