



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/03/2008

Company Name: **BODDINGTONS LIMITED**

Company Number: **01589762**

Company Details

Period Ending: **22/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2524

*Registered Office
Address:*

**BODDINGTONS HOUSE
BLACKWATER TRADING
ESTATE
THE CAUSEWAY,
MALDON
ESSEX
CM9 4GG**

*Register of
Members Address:*

**BODDINGTONS HOUSE
BLACKWATER
TRADING ESTATE
THE CAUSEWAY,
MALDON
ESSEX
CM9 4GG**

*Register of Debenture
Holders Address:*

**BODDINGTONS HOUSE
BLACKWATER
TRADING ESTATE
THE CAUSEWAY,
MALDON
ESSEX
CM9 4GG**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ELLIOT
BODDINGTON**

Address: **1 OYSTER COTTAGES
TINNOCK'S LANE
ST LAWRENCE BAY
ESSEX
CM20 7NF**

Director 1 :

Name: **MRS MAUD INSTONE**

Address: **LINSELL HOUSE LINSELL
DUNMOW
ESSEX
CM6 3QJ**

Date of Birth:

11/08/1948

Nationality:

British

Occupation:

PERSONNEL MANAGER

Director 2 :

Name: **JOHN PHILIP WARNER**

Address: **LITTLE LOYS FARM WITHAM ROAD
FAIRSTEAD
ESSEX
CM3 2BS**

Date of Birth:

23/06/1970

Nationality:

British

Occupation:

SALES MANAGER

Director 3 :

Name: **IAN MURRAY BARNES** *Address:* **28 ALMEIDA STREET
ISLINGTON
LONDON
N1 1TD**

Date of Birth: **07/06/1951** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **ROBERT EDWARD JACKSON** *Address:* **57 PADDOCK DRIVE
SPRINGFIELD
CHELMSFORD
ESSEX
CM1 6UX**

Date of Birth: **13/04/1974** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **CHRISTOPHER ELLIOT
BODDINGTON** *Address:* **1 OYSTER COTTAGES
TINNOCK'S LANE
ST LAWRENCE BAY
ESSEX
CM20 7NF**

Date of Birth: **04/11/1965** *Nationality:* **British** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	28764	GBP28764
TOTALS	28764	GBP28764

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14332 ORDINARY Shares held as at 22/03/2008

Name: **BODDINGTONS INTERNATIONAL LTD**
Address: **BODDINGTONS HOUSE BLACKWATER TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX
CM9 4GG**

Shareholding 2:

8679 ORDINARY Shares held as at 22/03/2008

Name: **ROBIN MICHAEL BODDINGTON**
Address: **BLACKBIRDS LITTLE BARDFIELD
BRAINTREE
ESSEX
CM7 4TU**

Shareholding 3:

3202 ORDINARY Shares held as at 22/03/2008

Name: **THE BODDINGTONS UNAPPROVED EMPLOYEE SHARE
SCHEME**

Address: **BODDINGTONS HOUSE BLACKWATER TRADING ESTATE
THE CAUSEWAY
MALDON
ESSEX
CM9 4GG**

Shareholding 4:

1374 ORDINARY Shares held as at 22/03/2008

Name: **JOHN PHILIP WARNER**

Address: **37 THE LINTONS
SANDON
CHELMSFORD
ESSEX
CM2 7UA**

Shareholding 5:

874 ORDINARY Shares held as at 22/03/2008

Name: **IAN CAMPBELL MACKINTOSH**

Address: **7 HOLLSMOOR ROAD
CAMBERWELL
MELBOURNE
VIC 3124
AUSTRALIA**

Shareholding 6:

303 ORDINARY Shares held as at 22/03/2008

Name:

EILEEN GRAY

Address:

**2 HIGHFIELD STYLE
BROAD ROAD BOCKING
BRAINTREE
ESSEX
CM7 7SD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2008**

Authenticated: **Yes (E/W)**