



Companies House

— for the record —

Company Name

K. H. BOON LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

877614

Information extracted from
Companies House records on
4th May 2002

Section 1: Company details



Ref: 877614/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**25 Warley Hill
Brentwood
Essex
CM14 5HR**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
7 St Thomas Road
Brentwood
Essex
CM14 4DB**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9305	Other service activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Pauline Elizabeth Ann BOON Address Lincolns Cottage Lincolns Lane Sout Weald Brentwood Essex CM14 5QT	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Pauline Elizabeth Ann BOON ceased to be secretary (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Adrian Timothy BOON Address Ropers House Vicarage Road Roxwell Chelmsford Essex CM1 4NB Date of birth 21/07/1959 Nationality British Occupation Sales Executive	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Adrian Timothy BOON ceased to be director (if applicable) _ _ / _ _ / _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Amended details

Name _____

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____

Date of birth _ _ / _ _ / _ _ _ _

Occupation Office Equipment Supplier

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Keith Herbert BOON ceased to be director (if applicable)

— — — — —

Name

Pauline Elizabeth Ann BOON

Address
Lincolns Cottage
Lincolns Lane Sout Weald
Brentwood
Essex
CM14 5QT

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 12/09/1932

UK Postcode _ _ _ _ _ _ _ _

Nationality British

Date of birth _ _ / _ _ / _ _ _ _

Occupation	Medical Secretary
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Nationality _____

Occupation _____

Date of change / /

Date Pauline Elizabeth Ann BOON
ceased to be director (if applicable)

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Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 400 Aggregate Nominal Value of issued shares £400.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 400 Total Nominal value of shares issued £400.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Adrian Timothy BOON		Name 		Shares transferred by Mr Adrian Timothy BOON		
Address Ropers House Vicarage Road Roxwell Chelmsford Essex CM1 4NB		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 150		Shares held Class 				
		Number 		Class 		
		Number 		Number 		
		Date of transfer 		 		
> Shareholder Name Mr Keith Herbert BOON		Name 		Shares transferred by Mr Keith Herbert BOON		
Address Lincolns Cottage Lincolns Lane Pilgrims Hatch Brentwood Essex CM14 5RS		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 150		Shares held Class 				
		Number 		Class 		
		Number 		Number 		
		Date of transfer 		 		
> Shareholder Name Mrs Pauline Elizabeth Ann BOON		Name 		Shares transferred by Mrs Pauline Elizabeth Ann BOON		
Address Lincolns Cottage, Lincolns Lane Sout Weald Brentwood Essex CM14 5QT		Address 				
Shares held Class Ordinary		UK Postcode 				
Number 100		Shares held Class 				
		Number 		Class 		
		Number 		Number 		
		Date of transfer 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 24, 6, 02

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 24/5/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —
Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 24th May 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

K BOON

Telephone number inc code

01277 225661

Address

25 WALLEY LANE
BENTWOOD
CF5 4X

DX number if applicable

DX exchange

Postcode

CF14 5TH