



Companies House

AR01 (ef)

Annual Return



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X4EPVTPN

Company Name: **BOX PRODUCTS LIMITED**

Company Number: **02217889**

Date of this return: **18/08/2015**

SIC codes: **74100**

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

Situation of Registered Office: **CHURCH LANE
OFF CROSS STREET SALTHOUSE
HOLT
NORFOLK
NR25 7XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY WINIFRED**

Surname: **BAGLEY**

Former names:

Service Address: **CHURCH LANE COTTAGE
CROSS STREET, SALTHOUSE
HOLT
NORFOLK
NR25 7XH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HILARY WINIFRED**

Surname: **BAGLEY**

Former names:

Service Address: **CHURCH LANE COTTAGE
CROSS STREET, SALTHOUSE
HOLT
NORFOLK
NR25 7XH**

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

Date of Birth: **07/07/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/COMPANY
SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MRS RUSSELL JAMES**

Surname: **BAGLEY**

Former names:

Service Address: **CHURCH LANE COTTAGE
CROSS STREET, SALTHOUSE
HOLT
NORFOLK
NR25 7XH**

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

Date of Birth: **19/10/1959** *Nationality:* **BRITISH**
Occupation: **DESIGN DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
R BAGLEY HAS 51% SHARES; H BAGLEY HAS 49% SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **490 ORDINARY shares held as at the date of this return**
Name: **HILARY WINIFRED BAGLEY**

Shareholding 2 : **510 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JAMES BAGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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