



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOATHOUSE MEADOW MANAGEMENT LIMITED**

Company Number: **02407496**

Date of this return: **09/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ENTERPRISE HOUSE
CHERRY ORCHARD LANE
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **TOOGOOD**

Former names:

Service Address: **11A FISHERTON STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7SU**

Company Director **1**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **TOOGOOD**

Former names:

Service Address: **11A FISHERTON STREET
SALISBURY
WILTSHIRE
UNITED KINGDOM
SP2 7SU**

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

Date of Birth: **29/06/1949** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Corporate**
Name: **GLENMORE INVESTMENTS LTD.**

*Registered or
principal address:* **54 WELBECK STREET
LONDON
UNITED KINGDOM
W1G 9XS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5652933**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY GLENMORE INVESTMENTS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY SAUNDERS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **TOOGOODS PROPERTY COMPANY LIMITED**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2014-11-27
Name: **LANGFORD INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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