



Companies House

AR01 (ef)

Annual Return



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Company Name: **Botleigh Grange Management Company Limited**

Company Number: **04034581**

Date of this return: **31/05/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHOOSMITHS SECRETARIES LIMITED**

*Registered or
principal address:* **WITAN GATE HOUSE 500-600 WITAN GATE WEST
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1SH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3206137**

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW EDWARD**

Surname: **SMALL**

Former names:

Service Address: **C/O HAMDON GATE WINCHESTER HOUSE
35 CARLTON CRESCENT
SOUTHAMPTON
UNITED KINGDOM
SO15 2EW**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS JAMES**

Surname: **TURNER**

Former names:

Service Address: **ST CATHERINE'S HOUSE OXFORD SQUARE
OXFORD STREET
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 1JQ**

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

Date of Birth: ****/01/1974** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS: THE REGISTERED HOLDER OF THE "A" ORDINARY SHARES IN THE COMPANY SHALL, IN RESPECT OF ALL RESOLUTIONS PASSED AT GENERAL MEETING, BE CONFERRED WITH 75% OF THE TOTAL VOTES EXERCISABLE ON A SHOW OF HANDS OR ON A POLL (AS THE CASE MAY BE) AT A GENERAL MEETING UNTIL THE EARLIER OF: A) THE ALLOTMENT OF ALL THE "B" ORDINARY SHARES IN RESPECT OF THE WHOLE OF THE PREMISES; B) SEVEN YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES; OR C) THE RECLASSIFICATION OF ALL THE "A" ORDINARY SHARES THEN IN ISSUE AS "B" ORDINARY SHARES; AFTER WHICH THE HOLDER OF ANY "A" ORDINARY SHARES REMAINING IN ISSUE SHALL HAVE THE RIGHT TO ATTEND BUT NOT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF SUCH HOLDING OF "A" ORDINARY SHARES. DIVIDENDS: THE SHARE CAPITAL AND INCOME AND PROPERTY OF THE COMPANY WHERESOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS, AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. WINDING UP: ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE AGGREGATE CONSIDERATION PAID FOR ALL OF THE ISSUED SHARES (ON A SALE) OR THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (ON A RETURN OF ASSETS) SHALL BE APPLIED OR DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES PARI PASSU AS THOUGH THE SAME CONSTITUTED ONE CLASS OF SHARES. SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	58
		<i>Aggregate nominal value</i>	58
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTES OF MEMBERS: THE REGISTERED HOLDER OF THE "A" ORDINARY SHARES IN THE COMPANY SHALL, IN RESPECT OF ALL RESOLUTIONS PASSED AT GENERAL MEETING, BE CONFERRED WITH 75% OF THE TOTAL VOTES EXERCISABLE ON A SHOW OF HANDS OR ON A POLL (AS THE CASE MAY BE) AT A GENERAL MEETING UNTIL THE EARLIER OF: A) THE ALLOTMENT OF ALL THE "B" ORDINARY SHARES IN RESPECT OF THE WHOLE OF THE PREMISES; B) SEVEN YEARS FROM THE DATE OF ADOPTION OF THE ARTICLES; OR C) THE RECLASSIFICATION OF ALL THE "A" ORDINARY SHARES THEN IN ISSUE AS "B" ORDINARY SHARES; AFTER WHICH THE HOLDER OF ANY "A" ORDINARY SHARES REMAINING IN ISSUE SHALL HAVE THE RIGHT TO ATTEND BUT NOT TO VOTE AT ANY GENERAL MEETING OF THE COMPANY IN RESPECT OF SUCH HOLDING OF "A" ORDINARY SHARES. DIVIDENDS: THE SHARE CAPITAL AND INCOME AND PROPERTY OF THE COMPANY WHERESOEVER DERIVED SHALL BE APPLIED SOLELY TOWARDS THE PROMOTION OF THE OBJECTS OF THE COMPANY AS, AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND BONUS OR OTHERWISE HOWSOEVER BY WAY OF PROFIT TO THE MEMBERS OF THE COMPANY. WINDING UP: ON A SALE OF THE ENTIRE ISSUED SHARE CAPITAL OF THE COMPANY, A LIQUIDATION OR OTHER RETURN OF CAPITAL, THE AGGREGATE CONSIDERATION PAID FOR ALL OF THE ISSUED SHARES (ON A SALE) OR THE SURPLUS ASSETS AVAILABLE AFTER PAYMENT OF THE COMPANY'S LIABILITIES (ON A RETURN OF ASSETS) SHALL BE APPLIED OR DISTRIBUTED AMONGST THE HOLDERS OF THE "A" ORDINARY SHARES AND THE "B" ORDINARY SHARES PARI PASSU AS THOUGH THE SAME CONSTITUTED ONE CLASS OF SHARES. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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

<i>Shareholding 1</i> <i>Name:</i>	: 2 ORDINARY A shares held as at the date of this return DUNDAS PROPERTIES LIMITED
<i>Shareholding 2</i> <i>Name:</i>	: 0 ORDINARY B shares held as at the date of this return 27 shares transferred on 2015-08-11 ABERDEEN CITY COUNCIL
<i>Shareholding 3</i> <i>Name:</i>	: 12 ORDINARY B shares held as at the date of this return GDC GROUP LIMITED
<i>Shareholding 4</i> <i>Name:</i>	: 9 ORDINARY B shares held as at the date of this return HXRUK 3 (HANTS) LIMITED
<i>Shareholding 5</i> <i>Name:</i>	: 5 ORDINARY B shares held as at the date of this return MESTARA LIMITED AND MERCONDELLA LIMITED
<i>Shareholding 6</i> <i>Name:</i>	: 27 ORDINARY B shares held as at the date of this return NW3 VICTORIA LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 5 ORDINARY B shares held as at the date of this return SKELTON DEVELOPMENTS (NOTTINGHAM) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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