



Annual Return

Company Name: **BOXHILL TECHNOLOGIES PLC**

Company Number: **04458947**



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Company Name: **BOXHILL TECHNOLOGIES PLC**

Company Number: **04458947**

Date of this return: **12/06/2016**

Sic Codes: **70100**

Company Type: **Public limited company**

Situation of **39 ST JAMES'S STREET LONDON**

Registered Office: **SW1A 1JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**42-50 HERSHAM ROAD WALTON ON THAMES SURREY
KT12 1RZ**

The following records have moved to the single alternative inspection location:
Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANDREW JOHN ALEC**
Surname: **FLITCROFT**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW JOHN ALEC**
Surname: **FLITCROFT**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:

Date of Birth: ****/12/1964** Nationality: **BRITISH**
Occupation: **CHARTERED
ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR CLIVE MARK**
Surname: **HYMAN**
Service Address: **32 CHESTER CLOSE SOUTH LONDON**
ENGLAND NW1 4JG

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED**
ACCOUNTANT

Company Director 3

Type: **Person**
Full Forename(s): **LORD EDWARD TIMOTHY**
Surname: **RAZZALL**
Service Address: **SWALLOWCLIFFE SWALLOWCLIFFE SALISBURY**
ENGLAND SP3 5PA

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **CORPORATE**
FINANCIER

Company Director 4

Type: **Person**
Full Forename(s): **MR ARNO**
Surname: **RUDOLF**
Service Address: **159 BRENT STREET LONDON**
ENGLAND NW4 4DH

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/01/1938**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1455829770
Currency:	GBP	Aggregate nominal value:	1455829.77

Prescribed particulars

THE ORDINARY CLASS OF SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP; AND (D) THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1455829770
		Total aggregate nominal value:	1455829.77
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return.

The company was not required to provide details of any shareholders.

Authorisation

Authenticated

This form was authorised by one of the following:

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





Companies House

COMPANY NAME: BOXHILL TECHNOLOGIES PLC

COMPANY NUMBER: 04458947

A second filed AR01 was registered on 13/09/2016