



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **BORLAND HOUSE MANAGEMENT LIMITED**

Company Number: **04713443**

Company Details

Period Ending: **27/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLAT 1 BORLAND HOUSE
BERE FARM LANE
NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Details of Officers of the Company

Company Secretary 1:

Name: **MURRAY SUSAN**

Address: **1 BORLAND HOUSE BERE FARM LANE
N BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Director 1 :

Name: **PETER JAMES POLSON**

Address: **6 BORLAND HOUSE
BERE FARM LANE N BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Date of Birth:

31/12/1962

Nationality:

British

Occupation:

POLICE OFFICER

Director 2 :

Name: **MURRAY SUSAN**

Address: **1 BORLAND HOUSE BERE FARM LANE
N BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Date of Birth:

28/05/1973

Nationality:

British

Occupation:

POLICE OFFICER

Director 3 :

Name: **DR ANDREW PETER
CONNELLY**

Address: **30 SHAKESPEARE ROAD
CHELTENHAM
GLOUCESTERSHIRE
GL51 7HG**

Date of Birth:

11/04/1973

Nationality:

British

Occupation:

ENGINEER

Director 4 :

Name: **DANIEL PLUMMER**

Address: **2 BORLAND HOUSE
BERE FARM LANE NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Date of Birth:

22/10/1981

Nationality:

British

Occupation:

GEOTECHNICAL ENGINEER

Director 5 :

Name: **JENNIFER BALL**

Address: **5 BORLAND HOUSE
BERE FARM LANE NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Date of Birth:

17/06/1934

Nationality:

British

Occupation:

RETIRED

Director 6 :

Name: **RICHARD JOHN BOSTOCK** Address: **3 BORLAND HOUSE
BERE FARM LANE NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Date of Birth: **15/06/1950** Nationality: **British** Occupation: **BUILDING SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/03/2008

Name: **JENNIFER BALL**
Address: **5 BORLAND HOUSE 5 BORLAND HOUSE
BERE FARM LANE
PO17 6DT
HANTS
PO17 6DT**

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

Name:

DANIEL PLUMBER

Address:

**2 BORLAND HOUSE 2 BORLAND HOUSE
BERE FARM LANE
PO17 6DT
HANTS
PO17 6DT**

Name:

KELLIE THATCHER

Address:

**2 BORLAND HOUSE 2 BORLAND HOUSE
BERE FARM LANE
PO17 6DT
HANTS
PO17 6DT**

Shareholding 3:

1 ORDINARY Shares held as at 27/03/2008

Name:

DR ANDREW CONELLEY

Address:

**4 BORLAND HOUSE
BERE FARM LANE
FAREHAM
HANTS
PO17 6DT**

Shareholding 4:

1 ORDINARY Shares held as at 27/03/2008

Name: **RICHARD JOHN BOSTOCK**

3 BORLAND HOUSE

Address: **BERE FARM LANE NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Shareholding 5:

1 ORDINARY Shares held as at 27/03/2008

Name: **PETER POLSON**

6 BORLAND HOUSE

Address: **BERE FARM LANE NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Shareholding 6:

1 ORDINARY Shares held as at 27/03/2008

Name: **SUSAN MURRAY**

1 BORLAND HOUSE

Address: **BERE FARM LANE NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**