



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORLAND HOUSE MANAGEMENT LIMITED**

Company Number: **04713443**

Date of this return: **27/03/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ZEPHYR PM PO BOX 1748
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 9JL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ZEPHYR PROPERTY MANAGEMENT LTD**

*Registered or
principal address:* **51 MIDDLE ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 9JL**

European Economic Area (EEA) Company

Register Location: **THE ARMOURY, UNIT R1, FORT WALLINGTON, MILITARY RO**
Registration Number: **07713778**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **BOSTOCK**

Former names:

Service Address: **3 BORLAND HOUSE
BERE FARM LANE NORTH BOARHUNT
FAREHAM
HAMPSHIRE
PO17 6DT**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **BUILDING SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **DR ANDREW PETER**

Surname: **CONNELLY**

Former names:

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

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

Date of Birth: **11/04/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

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

Surname: **NORMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **DANIEL**

Surname: **PLUMMER**

Former names:

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

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

Date of Birth: **22/10/1981** *Nationality:* **BRITISH**

Occupation: **GEOTECHNICAL ENGINEER**

Company Director **5**

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

Surname: **POLSON**

Former names:

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

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

Date of Birth: **31/12/1962** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **MURRAY**

Surname: **SUSAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/05/1973** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SIX ORDINARY SHARES - ONE PER DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS NORMAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS PLUMBER & THATCHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DR ANDREW CONELLEY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MR & MRS BOSTOCK

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PETER POLSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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