



Companies House

AR01 (ef)

Annual Return



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Company Name: **BORLAND HOUSE MANAGEMENT LIMITED**

Company Number: **04713443**

Date of this return: **27/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O ZEPHYR PM LTD
PO BOX 703 140 HILLSON DRIVE
FAREHAM
HAMPSHIRE
PO14 9PP**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **PO BOX 703
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 9PP**

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: ****/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: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DIANE MARY**

Surname: **FARREN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1946** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

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: ****/09/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JENNIFER ANN**

Surname: **ROOKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1986** *Nationality:* **BRITISH**

Occupation: **CLINICAL TRAINER**

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: ****/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 27/03/2016 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

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.