



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/01/2011**

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Company Name: **BOROGROVE LIMITED**

Company Number: **05013498**

Date of this return: **13/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **10 BRIDGE STREET
CHRISTCHURCH
DORSET
BH23 1ET**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOY**

Surname: **WOOD**

Former names:

Service Address: **WILLIAM COTTAGE
ROCKBOURNE
FORDINGBRIDGE
HAMPSHIRE
SP6 3NA**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **ELLIOT**

Former names:

Service Address: **STOURPAINE HOUSE**
 STOURPAINE
 BLANDFORD
 DORSET
 DT11 8TQ

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

Date of Birth: **26/09/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **OLIVER REGINALD**

Surname: **HOARE**

Former names:

Service Address: **10 AVENUE STUDIOS
SYDNEY CLOSE
LONDON
SW3 6HW**

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

Date of Birth: **18/07/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU AND HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING WINDING UP) RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-01-13
Name: SIMON JOHN ELLIOT

Shareholding 2 : 100 ORDINARY shares held as at 2011-01-13
Name: OLIVER REGINALD HOARE

Authorisation

Authenticated

This form was authorised by one of the following:

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