



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXMILL DEVELOPMENTS (GREAT SMITH STREET) LIMITED**

Company Number: **05421347**

Date of this return: **11/04/2016**

SIC codes: **41100**

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

Situation of Registered Office: **58 ROCHESTER ROW, WESTMINSTER,
LONDON
UNITED KINGDOM
SW1P 1JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARPAL SINGH**

Surname: **MATHARU**

Former names:

Service Address: **58 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1JU**

Company Director **1**

Type: **Person**

Full forename(s): **MR TEJINDERPAL SINGH**

Surname: **MATHARU**

Former names:

Service Address: **15 MONCK STREET
LONDON
UNITED KINGDOM
SW1P 2BJ**

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **MR RAJESHPAL SINGH**

Surname: **MATHARU**

Former names:

Service Address: **15 MONCK STREET
LONDON
UNITED KINGDOM
SW1P 2BJ**

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

Date of Birth: ****/03/1958**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR HARPAL SINGH**

Surname: **MATHARU**

Former names:

Service Address: **58 ROCHESTER ROW
LONDON
UNITED KINGDOM
SW1P 1JU**

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1200
		<i>Aggregate nominal value</i>	1200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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 : **1200 ORDINARY shares held as at the date of this return**
Name: **GRANGE CONTRACTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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