

Please complete in typescript, or in bold black capitals.

**Annual Return** 

CHFP025

Company number

Company name in full

6178751

Boundary Brook (Harborne) Management Company Limited

Month

3 / 2

Year

Date of this return

The information in this return is made up to

Day

2 / 0

0

9

Dav

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

6060 Knights Court Solihull Parkway

Birmingham Business Park

7

Solihull

West Midlands

| 3

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity



31/03/2009 COMPANIES HOUSE

Laseriorm international 9/08

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

Page 1

Registrar of Companies at:

Register of members If the register of members is no registered office, state here wh	ere it is kept	55 Colmore Row		
	Post town	Birmingham		
1	County/Region	West Midlands		
	UK Postcode	B 3 L L Z A S		
		•		
Register of Debenture If there is a register of debentu duplicate of any such register of is not kept at the registered offi where it is kept	re holders, or a or part of it, which			
,	County/Region			
	UK Postcode			
Company type				
Public limited company				
Private company limited	by shares			
Private company limited share capital	by guarantee witho	ut X		
Private company limited section 30	by shares exempt i	under Please tick the appropriate box		
Private company limited under section 30	by guarantee exem	ppt		
Private unlimited compar	ny with share capita	al		
Private unlimited compar	ny without share ca	pital		
Company Secretary * Voluntary details		Details of a new company secretary must be notified on form 288a		
(Please photocopy this area to provide Name details of joint	*Style/Title	Mr		
secretaries).	Forename(s)	Ashley Fraser Lewis		
†† Tick the box if the	Surname	Mitchell		
address shown is a service address for the beneficiary of a Address ††	Address ††	120 Widney Manor Road		
Confidentiality Order granted under section 723B of the Companies				
Act 1985. Otherwise, give your usual	Post town	Solihull		
residential address. In the case of a corporation or Scottish firm, give the	County/Region	West Midlands		
registered or principal office address.	UK Postcode	B 9 1 3 J J		
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	England		
office address				

Directors	a alababatical order	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order  * Voluntary details In the case of a		betails of new discosof must be notified on form 2000
	lame *Style/Title	Mr
Scottish firm, the name is the corporate or firm name		Day Month Year
	Date of birth	3 0 1 1 1 1 9 6 6
	Forename(s)	David Antony
†† Tick the box if the	Surname	Hawkins
address shown is a service address for the beneficiary of a	Address ††	3 Saxon Close
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Studley
residential address. In the case of a	County/Region	Warwickshire
corporation or Scottish firm, give the registered or principal office		B 8 0
address.	Country	England
	Nationality	British
В	usiness occupation	Director
Directors Please list the directors in Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm	Date of birth	
name	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Address ††	
723B of the Companies Act 1985. Otherwise,	Post town	
give your usual residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office		
address.	Country	
	Nationality	
Business occupation		

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)  N/A  N/A  N/A	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Totals		
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your or public company at any time this return		
List of past and present shareholders	Please tick the appropriate	box below:	On paper In another format
(use attached schedule where appropriate)  Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class for enclosed. <b>Please complete</b>	or a traded public company	
returns.		aded public companies, <b>ple</b>	ase
	→ For traded public con Schedule B	A  mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
* Please delete as appropriate	*(director / secretary)		Date
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	S
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Wragge & Co LLP  55 Colmore Row, Birmin	gham, B32AS	
public record.	DX number DX 13036	DX exchange Bi	mingham I

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Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a	
director that is a Name *Style/Title	
corporation or a Scottish firm, the	Day Month Year
name is the	Day World real
corporate or firm Date of birth	
Forename(s)	
Surname	
†† Tick the box if the	
address shown is a service address for the Address ††	
beneficiary of a Confidentiality Order	
granted under section	
723B of the Companies Act 1985. Otherwise, Post town	
give your usual	
residential address. In the case of a County/Region	
corporation or Scottish	
firm, give the registered UK Postcode or principal office	
address. Country	
Country	
Nationality	
Business occupation	
Directors	
Please list the directors in alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details	
In the case of a Name *Style/Title	
director that is a corporation or a	Day Marth Year
corporation or a Scottish firm, the	Day Month Year
corporation or a	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm name  Date of birth	Day Month Year
corporation or a Scottish firm, the name is the corporate or firm  Date of birth	Day Month Year
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Page 6

* Voluntary details In the case of a	s in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
beneficiary of a		
Confidentiality Order granted under section 723B of the Compan	on L	
Act 1985. Otherwise give your usual residential address.	In	
the case of a corporation or Scott		
firm, give the registe or principal office address.		
	Country	
	Nationality	
	Business occupation	
Directors Please list the director Voluntary details	ors in alphabetical order	Details of new directors must be notified on form 288a
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In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the		Day Month Year
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