



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2016**

X59JT69V

Company Name: **Boyras Properties Limited**

Company Number: **10041632**

Date of this return: **16/06/2016**

SIC codes: **68100**
68209

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

Situation of Registered Office: **6 LIPHOOK ROAD**
HASLEMERE
UNITED KINGDOM
GU27 1NL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR METIN**

Surname: **BOYRAZ**

Former names:

Service Address: **6 LIPHOOK ROAD
HASLEMERE
UNITED KINGDOM
GU27 1NL**

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

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SULEYMAN**

Surname: **BOYRAZ**

Former names:

Service Address: **55 BURLINGTON RISE EAST BARNET
BARNET
LONDON
ENGLAND
EN4 8NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **75 ORDINARY shares held as at the date of this return**
Name: **METIN BOYRAZ**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SULEYMAN BOYRAZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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