



Companies House

AR01 (ef)

Annual Return



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Company Name: MANOR OF BOSHAM LIMITED

Company Number: 00239504

Date of this return: 04/10/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: BURHILL, BURWOOD ROAD
WALTON-ON-THAMES
SURREY
KT12 4BX

Officers of the company

Company Secretary 1

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

Surname: **CONLAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CONLAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1956** Nationality: **BRITISH**

Occupation: **CHARTERED
ACCOUNTANT&DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR COLIN MICHAEL**

Surname: **MAYES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/10/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **BURHILL GROUP 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.