



Companies House

**AR01** (ef)

**Annual Return**



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**X45GDKUZ**

*Company Name:* **The Box Warehouse Limited**

*Company Number:* **05683544**

*Date of this return:* **22/01/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **194 WATERLOO ROAD YARDLEY  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B25 8LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PATRICIA DOROTHY**

*Surname:* **HOPKINS**

*Former names:*

*Service Address:* **BLYTHEWOOD GUEST HOUSE 39 BLYTHE ROAD  
COLESHILL  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B46 1AF**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL RICHARD**

*Surname:*                           **HOPKINS**

*Former names:*

*Service Address:*                **39 BLYTHE ROAD  
COLESHILL  
WEST MIDLANDS  
UNITED KINGDOM  
B46 1AF**

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

*Date of Birth:*    **08/12/1966**

*Nationality:*    **ENGLISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RICHARD HOPKINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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