



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2014**

X36ESPUI

Company Name: **BOUNDARY COURT PROPERTY MANAGEMENT COMPANY LIMITED**

Company Number: **05388103**

Date of this return: **10/03/2014**

SIC codes: **68320**

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

Situation of Registered Office: **81 BIRCHES LANE
LOSTOCK GREEN
NORTHWICH
CHESHIRE
CW9 7SN**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JYOATI**

Surname: **CHADA**

Former names:

Service Address: **33 LITTLE ROODEE
HAWARDEN
DEESIDE
CLWYD
CH5 3PU**

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

Date of Birth: **19/02/1974** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **CRANSTON**

Former names:

Service Address: **10 BOUNDARY COURT
BOUGHTON
CHESTER
CHESHIRE
CH3 5ET**

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

Date of Birth: **04/04/1966**

Nationality: **BRITISH**

Occupation: **HAIRDRESSER**

Company Director **3**

Type: **Person**
Full forename(s): **GLEND A**

Surname: **LAW**

Former names:

Service Address: **8 BUTTERBUR CLOSE
HUNTINGTON
CHESTER
CHESHIRE
CH3 6BJ**

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

Date of Birth: **27/11/1960** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **4**

Type: **Person**

Full forename(s): **KAREN**

Surname: **OWENS**

Former names:

Service Address: **6 BOUNDARY COURT
CHESTER
CH3 5ET**

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

Date of Birth: **06/02/1978**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	18
		<i>Total aggregate nominal value</i>	18

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALEX JOHN KEGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN M A WRIGHT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MISS P GALATIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J ULLEGADDI**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MRS SMITH**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD A DALY**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: HEYES C

Name: D DELGADO

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: E THOMAS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND HOUGH

Name: KAREN O HOUGH

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CRANSTON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KAREN OWENS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: JAMES ROBERT PARRY

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM LAW

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: MR WARD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: CHARLOTTE JONES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: HUGH B CURTIS

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JEREMY H JORDAN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: SIMON CRANSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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