



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/08/2014**

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Company Name: **BOXHURST MANAGEMENT COMPANY (1993) LIMITED**

Company Number: **02835245**

Date of this return: **29/07/2014**

SIC codes: **98000**

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

Situation of Registered Office: **BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRASER ASHLEY**

Surname: **HAMILTON**

Former names:

Service Address: **4 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Company Director **1**

Type: **Person**

Full forename(s): **HELEN**

Surname: **BATTISTINI**

Former names:

Service Address: **9 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

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

Date of Birth: **26/08/1954** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: BELL

Former names:

Service Address: FLAT 7 BOXHURST
DORKING
SURREY
RH4 1NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/05/1955

Nationality: BRITISH

Occupation: BUILDER

Company Director **3**

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **BERTORELLI**

Former names:

Service Address: **3 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1965** *Nationality:* **BRITISH**

Occupation: **GARDEN DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): **BARBARA**

Surname: **CHAMLEY**

Former names:

Service Address: **6 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

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

Date of Birth: **05/10/1973** *Nationality:* **BRITISH**

Occupation: **HR ADMINISTRATOR**

Company Director **5**

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **FAIRALL**

Former names:

Service Address: **FLAT 8 BOXHURST
DORKING
SURREY
RH4 1NT**

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

Date of Birth: **13/07/1964**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **AMANDA**

Surname: **FINCH**

Former names:

Service Address: **10 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1971** *Nationality:* **BRITISH**

Occupation: **RESIDENTIAL CARE HOME
MANAGER**

Company Director 7

Type: **Person**

Full forename(s): **MR FRASER ASHLEY**

Surname: **HAMILTON**

Former names:

Service Address: **4 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

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

Date of Birth: **08/01/1972** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 8

Type: **Person**

Full forename(s): **MS MARILYN**

Surname: **HEATLEY**

Former names:

Service Address: **1 BOXHURST OLD REIGATE ROAD
DORKING
SURREY
U.K.
RH4 1NT**

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

Date of Birth: **17/08/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 9

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **WORSFOLD**

Former names:

Service Address: **2 BOXHURST
DORKING
SURREY
RH4 1NT**

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

Date of Birth: **14/10/1969** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19010
		<i>Aggregate nominal value</i>	19010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH OWNER OF 1,901 SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19010
		<i>Total aggregate nominal value</i>	19010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : 1901 ORDINARY shares held as at the date of this return
Name: BARBARA CHARLEY

Shareholding 2 : 3802 ORDINARY shares held as at the date of this return
Name: FRASER ASHLEY HAMILTON

Name: KATHERINE LITTLER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
1901 shares transferred on 2014-06-20
Name: LOUISE BERTORELLI

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1901 shares transferred on 2013-11-29
Name: MARILYN HEATLEY

Shareholding 5 : 1901 ORDINARY shares held as at the date of this return
Name: ALAN BELL

Shareholding 6 : 1901 ORDINARY shares held as at the date of this return
Name: HELEN BATTISTINI

Shareholding 7 : 1901 ORDINARY shares held as at the date of this return
Name: VICTORIA FAIRALL

Shareholding 8 : 1901 ORDINARY shares held as at the date of this return
Name: AMANDA FINCH

Shareholding 9 : 1901 ORDINARY shares held as at the date of this return
Name: RICHARD WORSFOLD

Shareholding 10 : 1901 ORDINARY shares held as at the date of this return
Name: SALLY WHITTON

Shareholding 11 : 1901 ORDINARY shares held as at the date of this return
Name: SHEENA ROGERS

Name: STEPHEN RUFF

Authorisation

Authenticated

This form was authorised by one of the following:

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