



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02835245**

*Date of this return:* **29/07/2012**

*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**

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*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:*   **ENGLAND**

*Date of Birth:*   **08/01/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

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*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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* : **1901 ORDINARY shares held as at the date of this return**  
*Name:* **LOUISE BERTORELLI**

*Shareholding 4* : **1901 ORDINARY shares held as at the date of this return**  
*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

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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.