



Companies House
— for the record —

363a^(ef)

Annual Return



XO9JX2Q2

Received for filing in Electronic Format on the: 31/08/2008

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

Company Number: **02835245**

Company Details

Period Ending: **29/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOXHURST OLD
REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Details of Officers of the Company

Company Secretary 1:

Name: **FRASER ASHLEY HAMILTON** *Address:* **4 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Director 1 :

Name: **HELEN BATTISTINI** *Address:* **9 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Date of Birth: **26/08/1954** *Nationality:* **British** *Occupation:* **SELF EMPLOYED**

Director 2 :

Name: **ALAN BELL** *Address:* **FLAT 7 BOXHURST
DORKING
SURREY
RH4 1NT**

Date of Birth: **21/05/1955** *Nationality:* **British** *Occupation:* **BUILDER**

Director 3 :

Name: LOUISE BERTORELLE

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

Date of Birth:

29/11/1965

Nationality:

BRITISH

Occupation:

GARDEN DESIGNER

Director 4 :

Name: BARBARA CHAMLEY

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

Date of Birth:

05/10/1973

Nationality:

British

Occupation:

HR ADMINISTRATOR

Director 5 :

Name: VICTORIA FAIRALL

Address: FLAT 8 BOXHURST
DORKING
SURREY
RH4 1NT

Date of Birth:

13/07/1964

Nationality:

British

Occupation:

MANAGER

Director 6 :

Name: **AMANDA FINCH**

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

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

Nationality: **British**

Occupation: **RESIDENTIAL CARE HOME
MANAGER**

Director 7 :

Name: **FRASER ASHLEY HAMILTON**

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

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

Nationality: **British**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Director 8 :

Name: **RICHARD WILLIAM
WORSFOLD**

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

Date of Birth: **14/10/1969**

Nationality: **British**

Occupation: **CARPENTER**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 19010 | GBP19010 |
| <i>TOTALS</i> | | |
| | 19010 | GBP19010 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 29/07/2008
1901 DISPOSED OF IN PERIOD ON 10/09/2005

Name: ANNE GLAYSHER
Address: FLAT 7 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT

Shareholding 2:

0 ORDINARY Shares held as at 29/07/2008
1901 DISPOSED OF IN PERIOD ON 28/05/2006

Name: BELINDA BANKS
Address: FLAT 9 BOXHURST OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT

Shareholding 3:

1901 ORDINARY Shares held as at 29/07/2008

Name: **BARBARA CHARLEY**
Address: **6 BOXHURST
OLD REIGATE RD
DORKING
RH4 1NT**

Name: **OLIVER HERBERT**
Address: **6 BOXHURST
OLD REIGATE RD
DORKING
RH4 1NT**

Shareholding 4:

**0 ORDINARY Shares held as at 29/07/2008
1901 DISPOSED OF IN PERIOD ON 04/11/2005**

Name: **HANNAH PITCHFORD**
Address: **FLAT 10 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Shareholding 5:

**0 ORDINARY Shares held as at 29/07/2008
1901 DISPOSED OF IN PERIOD ON 02/05/2006**

Name:

BELINDA BANKS

Address:

**FLAT 9 BOXHURST OLD REIGATE ROAD
DORKING
SURREY
RH4 1NT**

Shareholding 6:

3802 ORDINARY Shares held as at 29/07/2008

Name:

FRASER ASHLEY HAMILTON

Address:

**4 BOXHURST
OLD REIGATE ROAD DORKING
SURREY
RH4 1NT**

Name:

KATHERINE LITTLER

Address:

**4 BOXHURST
OLD REIGATE ROAD DORKING
SURREY
RH4 1NT**

Shareholding 7:

1901 ORDINARY Shares held as at 29/07/2008

Name: **LOUISE BERTORELLI**

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

Shareholding 8:

1901 ORDINARY Shares held as at 29/07/2008

Name: **MARILYN HEATLEY**

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

Shareholding 9:

**0 ORDINARY Shares held as at 29/07/2008
1901 DISPOSED OF IN PERIOD ON 26/09/2005**

Name: **ROSEMARY JANE WALKER**

Address: **2 BOXHURST
OLD REIGATE ROAD DORKING
SURREY
RH4 1NT**

Shareholding 1:
0 1901 ORDINARY Shares held as at 29/07/2008

Name: ALAN BELL
Address: 7 BOXHURST OLD REIGATE ROAD
DORKING
SURREY
ENGLAND
RH4 1NT

Shareholding 1:
1 1901 ORDINARY Shares held as at 29/07/2008

Name: HELEN BATTISTINI
Address: 9 BOXHURST OLD REIGATE ROAD
DORKING
SURREY
ENGLAND
RH4 1NT

Shareholding 1:
2 1901 ORDINARY Shares held as at 29/07/2008

Name: VICTORIA FAIRALL
Address: 8 BOXHURST OLD REIGATE ROAD
DORKING
SURREY
UNITED KINGDOM
RH4 1NT

Shareholding 1:
3 **1901 ORDINARY Shares held as at 29/07/2008**

Name: **AMANDA FINCH**
Address: **10 BOXHURST OLD REIGATE ROAD**
DORKING
SURREY
UNITED KINGDOM
RH4 1NT

Shareholding 1:
4 **1901 ORDINARY Shares held as at 29/07/2008**

Name: **RICHARD WORSFOLD**
Address: **2 BOXHURST OLD REIGATE ROAD**
DORKING
SURREY
UNITED KINGDOM
RH4 1NT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **31/08/2008**

Authenticated: **Yes (E/W)**