



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2BBZLTV**

*Company Name:* **Boundary Group (Properties) Limited**

*Company Number:* **03998171**

*Date of this return:* **16/05/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HAMMOND ROAD KNOWSLEY INDUSTRIAL ESTATE PARK NORTH  
KIRKBY  
LIVERPOOL  
MERSEYSIDE  
L33 7UL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER**

*Surname:* **RIMMER**

*Former names:*

*Service Address:* **KENTONWOOD 5 OLD LANE  
FORMBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L37 7JD**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER**

*Surname:*                                **RIMMER**

*Former names:*

*Service Address:*                        **KENTONWOOD 5 OLD LANE  
FORMBY  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L37 7JD**

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

*Date of Birth:*    **04/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN**

*Surname:* **RIMMER**

*Former names:*

*Service Address:* **12 CHURCH GREEN  
FORMBY  
MERSEYSIDE  
UNITED KINGDOM  
L37 2LN**

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

*Date of Birth:* **28/01/1973** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **RIMMER**

*Former names:*

*Service Address:*            **1 LITTLE BREWERY LANE  
FORMBY  
MERSEYSIDE  
UNITED KINGDOM  
L37 7HB**

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

*Date of Birth:*    **02/10/1974**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>112</b>
		<i>Aggregate nominal value</i>	<b>112</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500.178571</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETING**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>112</b>
		<i>Total aggregate nominal value</i>	<b>112</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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:* **BOUNDARY GROUP LTD**

*Shareholding 2* : **12 ORDINARY shares held as at the date of this return**  
*Name:* **BOUNDARY GROUP PENSION SCHEME**

## *Authorisation*

*Authenticated*

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

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