



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOUNDWAY ASSOCIATES LIMITED**

Company Number: **09259652**

Date of this return: **13/10/2015**

SIC codes: **70229**

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

Situation of Registered Office: **BOUNDWAY GATE BOUNDWAY HILL
SWAY
LYMINGTON
UNITED KINGDOM
SO41 6EN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **WALKER**

Former names:

Service Address: **BOUNDWAY GATE BOUNDWAY HILL
SWAY
LYMINGTON
UNITED KINGDOM
SO41 6EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MICHAEL**

Surname: **WALKER**

Former names:

Service Address: **BOUNDWAY GATE BOUNDWAY HILL
SWAY
LYMINGTON
UNITED KINGDOM
SO41 6EN**

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

Date of Birth: ****/08/1973**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CLARE**

Surname: **WALKER**

Former names:

Service Address: **BOUNDWAY GATE BOUNDWAY HILL
SWAY
LYMINGTON
UNITED KINGDOM
SO41 6EN**

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

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **OCCUPATIONAL PSYCHOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE. FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW WALKER**

Shareholding 2 : **2 ORDINARY B shares held as at the date of this return**
Name: **CLARE WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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