



Companies House

**AR01** (ef)

**Annual Return**



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X50GBMAG

*Company Name:* **BOX OFFICE SOFTWARE LIMITED**

*Company Number:* **08415790**

*Date of this return:* **10/02/2016**

*SIC codes:* **90020**

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

*Situation of Registered Office:* **3 STANGATE HOUSE  
STANWELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
CF64 2AA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GAVIN LINDSAY**

*Surname:*                            **DAVIDSON**

*Former names:*

*Service Address:*                **3 STANGATE HOUSE  
STANWELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
WALES  
CF64 2AA**

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

*Date of Birth:*    **\*\*/01/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

*Company Director* 2

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

*Surname:* **MCLAUCHLAN**

*Former names:*

*Service Address:* **3 STANGATE HOUSE  
STANWELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
WALES  
CF64 2AA**

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

*Date of Birth:* **\*\*/12/1963** *Nationality:* **BRITISH**

*Occupation:* **MARKETING DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                            **WILSHER**

*Former names:*

*Service Address:*                **3 STANGATE HOUSE  
STANWELL ROAD  
PENARTH  
VALE OF GLAMORGAN  
WALES  
CF64 2AA**

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

*Date of Birth:*    **\*\*/06/1974**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2016 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* : **70 ORD shares held as at the date of this return**  
*Name:* **SIMON JAMES WILSHER**

*Shareholding 2* : **15 ORD shares held as at the date of this return**  
*Name:* **GAVIN DAVIDSON**

*Shareholding 3* : **15 ORD shares held as at the date of this return**  
*Name:* **ALEX MCLAUCHLAN**

## *Authorisation*

*Authenticated*

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

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