



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2015**

**X43N7AE3**

*Company Name:* **THE BOULEVARD (YORK) MANAGEMENT COMPANY LIMITED**

*Company Number:* **07985451**

*Date of this return:* **12/03/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **MOUNT HOUSE 90  
THE MOUNT  
YORK**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O HOBARN BUSINESS SERVICES LIMITED  
HOBARN HOUSE 12 BROMPTON ROAD  
NORTHALLERTON  
NORTH YORKSHIRE  
ENGLAND  
DL6 1DY**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KURT JAMES NICHOLAS**

*Surname:*                            **BOUSFIELD**

*Former names:*

*Service Address:*                **LODGE FARM MIDDLETON ON THE WOLDS**  
   **DRIFFIELD**  
   **NORTH HUMBERSIDE**  
   **ENGLAND**  
   **YO25 9DA**

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

*Date of Birth:*    **22/12/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT JAMES NELSON**

*Surname:* **BOUSFIELD**

*Former names:*

*Service Address:* **LODGE FARM MIDDLETON ON THE WOLDS  
DRIFFIELD  
NORTH HUMBERSIDE  
ENGLAND  
YO25 9DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/01/1946** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY LEE**

*Surname:*                                **NIXON**

*Former names:*

*Service Address:*                        **MOUNT HOUSE 90 THE MOUNT  
YORK  
ENGLAND  
YO24 1AR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/05/1974**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN GEOFFREY**

*Surname:* **NIXON**

*Former names:*

*Service Address:* **MOUNT HOUSE 90  
THE MOUNT  
YORK  
UNITED KINGDOM  
Y024 1AR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* IAN GEOFFREY NIXON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JAMES NELSON BOUSFIELD

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GARY LEE NIXON

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* KURT JAMES NICHOLAS BOUSFIELD

## *Authorisation*

*Authenticated*

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

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