



Companies House

**AR01** (ef)

**Annual Return**



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**X36UC8OA**

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*Company Name:* **BORE VALE LIMITED**

*Company Number:* **06889615**

*Date of this return:* **28/04/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **31 ALDENHAM AVENUE  
RADLETT  
UNITED KINGDOM  
WD7 8HZ**

## Single Alternative Inspection Location (SAIL)

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

THE RIDGE 31 ALDENHAM AVENUE  
RADLETT  
HERTS  
ENGLAND  
WD7 8HZ

*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):*        **MRS GAYNA MAUREEN**

*Surname:*                **LAWTON**

*Former names:*

*Service Address:*        **31 ALDENHAM AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8HZ**

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

*Date of Birth:*    **26/10/1943**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR GEOFFREY**

*Surname:* **LAWTON**

*Former names:*

*Service Address:* **THE RIDGE 31 ALDENHAM AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8HZ**

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

*Date of Birth:* **05/11/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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*

EACH SHARE IS ENTITLED TO ONE VOTE .

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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:* ROWDON PROPERTIES LIMITED

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## *Authorisation*

*Authenticated*

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

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