



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BORE VALE LIMITED**

Company Number: **06889615**

Date of this return: **28/04/2013**

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

Officers of the company

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2013 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: ROWDON PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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