



Companies House

**AR01** (ef)

**Annual Return**



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**X4EHWDP**

*Company Name:* **BOXHURST MANAGEMENT COMPANY (1993) LIMITED**

*Company Number:* **02835245**

*Date of this return:* **29/07/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR FRASER ASHLEY**

*Surname:* **HAMILTON**

*Former names:*

*Service Address:* **4 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HELEN**

*Surname:*                **BATTISTINI**

*Former names:*

*Service Address:*        **9 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

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

*Date of Birth:*    **26/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **SELF EMPLOYED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* BELL

*Former names:*

*Service Address:* FLAT 7 BOXHURST  
DORKING  
SURREY  
RH4 1NT

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 21/05/1955

*Nationality:* BRITISH

*Occupation:* BUILDER

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **BARBARA**

*Surname:*                      **CHAMLEY**

*Former names:*

*Service Address:*            **6 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

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

*Date of Birth:*    **05/10/1973**                            *Nationality:*    **BRITISH**  
*Occupation:*    **HR ADMINISTRATOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **VICTORIA**

*Surname:* **FAIRALL**

*Former names:*

*Service Address:* **FLAT 8 BOXHURST  
DORKING  
SURREY  
RH4 1NT**

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

*Date of Birth:* **13/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **AMANDA**

*Surname:*                **FINCH**

*Former names:*

*Service Address:*        **10 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

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

*Date of Birth:*   **21/10/1971**                      *Nationality:*   **BRITISH**

*Occupation:*    **RESIDENTIAL CARE HOME  
MANAGER**

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*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR FRASER ASHLEY**

*Surname:*                      **HAMILTON**

*Former names:*

*Service Address:*            **4 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

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

*Date of Birth:*    **08/01/1972**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
MANAGER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **PROFESSOR SHEENA JOAN**

*Surname:* **ROGERS**

*Former names:*

*Service Address:* **3 BOXHURST OLD REIGATE ROAD  
DORKING  
SURREY  
ENGLAND**

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

*Date of Birth:* **02/09/1957** *Nationality:* **BRITISH**

*Occupation:* **PROFESSOR EMIRITA**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MS SALLY ELIZABETH**

*Surname:* **WHITTON**

*Former names:*

*Service Address:* **1 BOXHURST OLD REIGATE ROAD  
DORKING  
SURREY  
ENGLAND  
RH4 1NT**

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

*Date of Birth:* **23/04/1953**

*Nationality:* **BRITISH**

*Occupation:* **LECTURER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **WORSFOLD**

*Former names:*

*Service Address:* **2 BOXHURST  
DORKING  
SURREY  
RH4 1NT**

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

*Date of Birth:* **14/10/1969** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>19010</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>19010</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**EACH OWNER OF 1,901 SHARES IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>19010</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>19010</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015 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* : 1901 ORDINARY shares held as at the date of this return  
*Name:* BARBARA CHARLEY

*Shareholding 2* : 3802 ORDINARY shares held as at the date of this return  
*Name:* KATHERINE LITTLER

*Name:* FRASER ASHLEY HAMILTON

*Shareholding 3* : 1901 ORDINARY shares held as at the date of this return  
*Name:* ALAN BELL

*Shareholding 4* : 1901 ORDINARY shares held as at the date of this return  
*Name:* HELEN BATTISTINI

*Shareholding 5* : 1901 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA FAIRALL

*Shareholding 6* : 1901 ORDINARY shares held as at the date of this return

*Name:* AMANDA FINCH

*Shareholding 7* : 1901 ORDINARY shares held as at the date of this return

*Name:* RICHARD WORSFOLD

*Shareholding 8* : 1901 ORDINARY shares held as at the date of this return

*Name:* SALLY WHITTON

*Shareholding 9* : 1901 ORDINARY shares held as at the date of this return

*Name:* STEPHEN RUFF

*Name:* SHEENA ROGERS

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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.