



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X5NQACNO**

*Received for filing in Electronic Format on the: 23/08/2009*

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

*Company Number:* **02835245**

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### *Company Details*

*Period Ending:* **29/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BOXHURST OLD  
REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRASER ASHLEY HAMILTON**      *Address:* **4 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

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*Director 1 :*

*Name:* **HELEN BATTISTINI**      *Address:* **9 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

*Date of Birth:* **26/08/1954**      *Nationality:* **BRITISH**      *Occupation:* **SELF EMPLOYED**

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*Director 2 :*

*Name:* **ALAN BELL**      *Address:* **FLAT 7 BOXHURST  
DORKING  
SURREY  
RH4 1NT**

*Date of Birth:* **21/05/1955**      *Nationality:* **BRITISH**      *Occupation:* **BUILDER**

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*Director 3 :*

*Name:* **LOUISE BERTORELLI**

*Address:* **3 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

*Date of Birth:* **29/11/1965**    *Nationality:* **BRITISH**

*Occupation:* **GARDEN DESIGNER**

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*Director 4 :*

*Name:* **BARBARA CHAMLEY**

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

*Date of Birth:* **05/10/1973**    *Nationality:* **BRITISH**

*Occupation:* **HR ADMINISTRATOR**

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*Director 5 :*

*Name:* **VICTORIA FAIRALL**

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

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

*Occupation:* **MANAGER**

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Director 6 :

Name: **AMANDA FINCH**

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

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

Occupation: **RESIDENTIAL CARE HOME  
MANAGER**

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Director 7 :

Name: **FRASER ASHLEY HAMILTON** Address:

**4 BOXHURST  
OLD REIGATE ROAD  
DORKING  
SURREY  
RH4 1NT**

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

Occupation: **BUSINESS DEVELOPMENT  
MANAGER**

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Director 8 :

Name: **RICHARD WILLIAM  
WORSFOLD**

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

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

Occupation: **CARPENTER**

Director 9 :

Name: MS MARILYN HEATLEY

Address: 1 BOXHURST OLD REIGATE ROAD  
DORKING  
SURREY  
U.K.  
RH4 1NT

Date of Birth: 17/08/1947 Nationality: ENGLISH

Occupation: RETIRED

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>19010</b>	<b>GBP19010</b>
<i>TOTALS</i>		
	<b>19010</b>	<b>GBP19010</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1901 ORDINARY Shares held as at 29/07/2009**

Name: BARBARA CHARLEY

Address:

*Name:* **OLIVER HERBERT**

*Address:*

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*Shareholding 2:*

**3802 ORDINARY Shares held as at 29/07/2009**

*Name:* **FRASER ASHLEY HAMILTON**

*Address:*

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*Name:* **KATHERINE LITTLER**

*Address:*

*Shareholding 3:*

**1901 ORDINARY Shares held as at 29/07/2009**

*Name:*

**LOUISE BERTORELLI**

*Address:*

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*Shareholding 4:*

**1901 ORDINARY Shares held as at 29/07/2009**

*Name:*

**MARILYN HEATLEY**

*Address:*

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*Shareholding 5:*

**1901 ORDINARY Shares held as at 29/07/2009**

*Name:*

**ALAN BELL**

*Address:*

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*Shareholding 6:*

**1901 ORDINARY Shares held as at 29/07/2009**

*Name:*

**HELEN BATTISTINI**

*Address:*

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*Shareholding 7:*

**1901 ORDINARY Shares held as at 29/07/2009**

*Name:*

**VICTORIA FAIRALL**

*Address:*

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*Shareholding 8:*

**1901 ORDINARY Shares held as at 29/07/2009**

*Name:*

**AMANDA FINCH**

*Address:*

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*Shareholding 9:*

**1901 ORDINARY Shares held as at 29/07/2009**

*Name:*

**RICHARD WORSFOLD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/08/2009**

*Authenticated:* **Yes (E/W)**