



Companies House

— for the record —

Company Name

**BOXHURST MANAGEMENT
COMPANY (1993) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2835245

Information extracted from
Companies House records on
4th September 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2835245/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Boxhurst Old Reigate Road Dorking Surrey RH4 1NT	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9800</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9800	Residents property management	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Fraser Ashley HAMILTON Address 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Fraser Ashley HAMILTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	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	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fraser Ashley HAMILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Valerie MORGAN ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address _____

UK Postcode _ _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Dr Rosemary Jane WALKER
ceased to be director (if applicable)

44 / 44 / 44 / 44

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 19,010 Aggregate Nominal Value of issued shares £19,010.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 19,010 Total Nominal value of shares issued £19,010.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Mrs Marilyn ABBOTT Address Flat 1 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Number 3802	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mrs Marilyn ABBOTT Class Number Date of transfer 		
>	Shareholder Name Ms Belinda BANKS Address Flat 9 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Number 1901	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Ms Belinda BANKS Class Number Date of transfer 		
>	Shareholder Name Ms Belinda BANKS Address Flat 9 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Number 1901	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Ms Belinda BANKS Class Number Date of transfer 		

Current details		Amended details		Shares transferred											
> Shareholder Name Mr Nick OGLE Address Flat 8 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Number 1901	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Nick OGLE <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
		Class	Number				Date of transfer								
							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
Shares held															
Class	Number														
> Shareholder Name Barbara CHARLEY Address 6 Boxhurst Old Reigate Rd Dorking RH4 1NT Shares held Class Ordinary	Number 1901	Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Barbara CHARLEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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UK Postcode	_____														
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> Shareholder Name Oliver HERBERT Address 6 Boxhurst Old Reigate Rd Dorking RH4 1NT Shares held Class Ordinary	Number 1901	Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Oliver HERBERT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
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							__/__/____								
							__/__/____								
		Address													
UK Postcode	_____														
Shares held															
Class	Number														

Current details		Amended details		Shares transferred			
>	Shareholder Name Fraser Ashley HAMILTON	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Fraser Ashley HAMILTON			
	Address 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT	Address <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1901	Shares held Class <hr/>				Number <hr/>
>	Shareholder Name Ms Katherine LITTLER	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms Katherine LITTLER			
	Address 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT	Address <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1901	Shares held Class <hr/>				Number <hr/>
>	Shareholder Name Ms Valerie MORGAN	Name <hr/>		Shares transferred by Ms Valerie MORGAN			
	Address 5 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT	Address <hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1901	Shares held Class <hr/>				Number <hr/>

Current details			Amended details			Shares transferred		
>	Shareholder Name Mrs A. VAUGHAN		Name RICHARD GLAYSHER			This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs A. VAUGHAN		
	Address Flat 7 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address FLAT 7 BOXHURST OLD REIGATE ROAD DORKING SURREY					
	Shares held Class Ordinary	Number 1901	UK Postcode RH4 1NT					
			Shares held Class ORDINARY	Number 1901		Class ORDINARY	Number 1901	Date of transfer 09/09/2003
>	Shareholder Name Mr A. VAUGHAN		Name ANNE RICHARD GLAYSHER			This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr A. VAUGHAN		
	Address Flat 7 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address FLAT 7 BOXHURST OLD REIGATE ROAD DORKING SURREY					
	Shares held Class Ordinary	Number 1901	UK Postcode RH4 1NT					
			Shares held Class ORDINARY	Number 1901		Class ORDINARY	Number 1901	Date of transfer 09/09/2003
>	Shareholder Name Ms A. VAUGHN		Name LOUISE BERTEROU			Shares transferred by Ms A. VAUGHN		
	Address Flat 3 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address FLAT 3 BOXHURST OLD REIGATE ROAD DORKING SURREY					
	Shares held Class Ordinary	Number 1901	UK Postcode RH4 1NT					
			Shares held Class ORDINARY	Number 1901		Class ORDINARY ORDINARY	Number 1901	Date of transfer 09/09/2003

Current details		Amended details		Shares transferred		
> Shareholder Name Rosemary Jane WALKER		Name		Shares transferred by Rosemary Jane WALKER		
	Address					
	Address 2 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1901	Shares held Class	Number	Class	Number	Date of transfer
						__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Tim Kelly</u> Address <u>FLAT 10 BOXHURST</u> <u>OLD BELGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	1901 ORDINARY	JOINT HOLDING.	09.09.2003
Name <u>HANNAH PITCHFORD</u> Address <u>FLAT 10 BOXHURST</u> <u>OLD BELGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	1901 ORDINARY		09.09.2003
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

29 / 09 / 2004.

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to
29/7/2004

If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **29th July 2005**
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
