



Companies House

— for the record —

Company Name

**BOXHURST MANAGEMENT
COMPANY (1993) LIMITED**

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.

Company Type

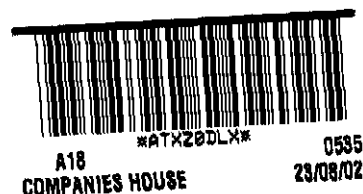
**Private Company Limited By
Shares**

Company Number

2835245

Information extracted from
Companies House records on
9th July 2002

Section 1: Company details



A18
COMPANIES HOUSE

0535
23/08/02

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>9600</td> <td>Residents property management</td> </tr> </tbody> </table>	SIC Code	Description	9600	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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																			
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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 288.</i>	Name Fraser Ashley HAMILTON Address 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT	Name <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 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 288.</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 <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fraser Ashley HAMILTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Valerie MORGAN

Address
5 Boxhurst
Old Reigate Road
Dorking
Surrey
RH4 1NT

Date of birth 03/07/1944

Nationality British

Occupation Administrator

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)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name
Doctor Rosemary Jane WALKER

Address
Boxhurst
Old Reigate Road
Dorking
Surrey
RH4 1NT

Date of birth 28/01/1954

Nationality British

Occupation Educational Administrator

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

2 BOXHURST

OLD REIGATE RD

DORKING

UK Postcode RH4 1NT

Date of birth

Nationality

Occupation

Date of change

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

	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 1901	Name Address UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 3802	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs Marilyn ABBOTT Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Mr Paul ABBOTT Address Flat 1 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Number 1901	Name Address UNKNOWN - NO LONGER RESIDENT UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 0	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Paul ABBOTT Class Number Date of transfer Ordinary 1901 08/10/2001 _____ _____ __/__/____ TRANSFERRED TO MARILYN ABBOTT		
> 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 _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred		
> Shareholder Name Fraser Ashley HAMILTON Address 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Number 1901	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Fraser Ashley HAMILTON		
> Shareholder Name Ms Katherine LITTLER Address 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Number 1901	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Ms Katherine LITTLER		
> Shareholder Name Mr Damian MCNAMARA Address 10 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Number 1901	Name Address UNKNOWN - NO LONGER RESIDENT UK Postcode _ _ _ _ _ Shares held Class Number	Class Number Date of transfer	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr Damian MCNAMARA		

Transferred to Mr D. McNamara
10 Boxhurst

Current details		Amended details		Shares transferred	
> Shareholder Name Mrs Katherine MCNAMARA		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs Katherine MCNAMARA	
Address 10 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address <u>UNKNOWN</u> <u>NO LONGER RESIDENT</u> 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class <u>ORDINARY</u>			
Number 1901		Number <u>0</u>			
				Class Number Date of transfer <u>ORDINARY</u> <u>1901</u> <u>26/04/2002</u> <u>TRANSFERRED TO MR A. VAUGHAN.</u>	
> Shareholder Name Ms Valerie MORGAN		Name 		Shares transferred by Ms Valerie MORGAN	
Address 5 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 1901		Number			
				Class Number Date of transfer 	
> Shareholder Name Mr A. VAUGHAN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr A. VAUGHAN	
Address Flat 7 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address 			
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class			
Number 1901		Number			
				Class Number Date of transfer 	

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs A. VAUGHAN		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs A. VAUGHAN		
Address Flat 7 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1901		Number 		Class Number Date of transfer 		
> Shareholder Name Ms A. VAUGHN		Name 		Shares transferred by Ms A. VAUGHN		
Address Flat 3 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1901		Number 		Class Number Date of transfer 		
> Shareholder Name Rosemary Jane WALKER		Name 		Shares transferred by Rosemary Jane WALKER		
Address 2 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary		Shares held Class 				
Number 1901		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>MELANIE CASTLE</u> Address <u>6 BOXHURST</u> <u>OLD DELGATE RD</u> <u>DORKING</u> UK Postcode <u>RH4 1NT</u>	1901	1901 TRANSFERRED TO MS. BARBARA CHANLEY MR OLIVER HERBERT BELOW.	30/01/02
Name <u>BARBARA CHANLEY</u> Address <u>6 BOXHURST</u> <u>OLD DELGATE RD</u> <u>DORKING</u> UK Postcode <u>RH4 1NT</u>	1901 JOINT WITH BELOW		30/01/02
Name <u>OLIVER HERBERT.</u> Address <u>6 BOXHURST.</u> <u>OLD DELGATE RD</u> <u>DORKING</u> UK Postcode <u>RH4 1NT</u>	JOINT WITH ABOVE 1901		30/01/02
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

21, 08, 2002

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 **29/7/2002** 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 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number 100253 07 0055 70989165

(Please complete as appropriate)

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

FRANZ HANSEN

Telephone number inc code

07776 240068

Address

DX number if applicable

DX exchange

Postcode

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not provided 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>DANIAN MCENAMARA</u> Address <u>10 BOXHURST</u> <u>OLD REIGATE RD</u> <u>DORKING</u> UK Postcode <u>RH4 1NT</u>		1901 JOINT WITH BELOW	26.04.02
Name <u>KATHARINE MCENAMARA</u> Address <u>10 BOXHURST</u> <u>OLD REIGATE ROAD</u> <u>DORKING</u> UK Postcode <u>RH4 1NT</u>	TRANSFERRED TO MR GARY MARTIN	JOINT WITH ABOVE 1901	26.04.02
Name <u>GARY MARTIN</u> Address <u>10 BOXHURST</u> <u>OLD REIGATE RD</u> <u>DORKING</u> UK Postcode <u>RH4 1NT</u>	1901		26.04.02
Name _____ Address _____ _____ _____ UK Postcode _____			

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are the company at the date of this return, but whose details are not on 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 MARILYN ABBOT Address 1 BOXHURST OLD BRIGATE RD DORKING UK Postcode RH4 1NF	3802		08.10.2001
Name PAUL ABBOT Address UNKNOWN UK Postcode	0	1901 TO MARILYN ABBOT ABOVE	08.10.2001
Name Address UK Postcode			
Name Address UK Postcode			