



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
28th June 2000

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.



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COMPANIES HOUSE

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0442
08/08/00

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>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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

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100/68

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 10 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT	Name Address 4 BOXHURST OLD REIGATE RD DORKING SURREY RH4 1NT UK Postcode RH4 1NT Date of change 20/11/1999 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 10 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Date of birth 08/01/1972 Nationality British Occupation Car Sales	Name Address 4 BOXHURST OLD REIGATE RD DORKING SURREY UK Postcode RH4 1NT Date of birth __/__/__ Nationality Occupation FINANCE MANAGER Date of change 20/11/1999 Date Fraser Ashley HAMILTON ceased to be director (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 Valerie MORGAN Address 5 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Date of birth 03/07/1944 Nationality British Occupation Local Government Officer	Name 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.

Current details	Amended details
Name Rosemary Jane WALKER	Name _____
Address 2 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT	Address _____ _____ _____
Date of birth 28/01/1954	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
Nationality British	Occupation _____
Occupation Educational Administrator	Date of change _ _ / _ _ / _ _ _ _ Date Rosemary Jane WALKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 029 2038 0801.		

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 Number 	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 UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Paul 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 	 	

Section 4: Details of Shareholders (continued)

Current details		Amended details		Shares transferred		
> Shareholder Name Miss Melanie CASTLE Address Flat 6 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 Miss Melanie CASTLE Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Ms Catherine COOPER Address Flat 8 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 Catherine COOPER Class Number Date of transfer _____ _____ _____ _____ _____		
> Shareholder Name Ms Chloris GORMLY Address Flat 4 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary Number 1901		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____ _____		NO LONGER SHAREHOLDER - TRANSFERRED TO FRASER HAMILTON + KATHOLINE LITTLE. SEE SECTION 5 Shares transferred by Ms Chloris GORMLY Class Number Date of transfer _____ _____ _____ _____ _____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Fraser Ashley HAMILTON Address 10 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Name _____ Address 4 BOXHURST OLD REIGATE RD DORKING SURREY _____ UK Postcode RH4 1NT Shares held Class _____ _____ _____	Number 1901 _____ _____	Shares transferred by Fraser Ashley HAMILTON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Valerie MORGAN Address 5 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____	Number 1901 _____ _____	Shares transferred by Valerie MORGAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr A. VAUGHAN Address Flat 7 Boxhurst Old Reigate Road Dorking Surrey RH4 1NT Shares held Class Ordinary	Name _____ Address _____ _____ _____ _____ UK Postcode _____ Shares held Class _____ _____ _____	Number 1901 _____ _____	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr A. VAUGHAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

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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>Ms CHLOE CORNLY</u> Address <u>SWANSEA BARN.</u> <u>WHITENHURST OLD BELGATE RD</u> <u>DORKING</u> <u>SURREY</u> UK Postcode <u>RH4 1NS</u>	CEASED TO BE SHAREHOLDER TRANSFERRED TO FRASER HAMILTON + KATHERINE LITTLE	1901 ORDINARY TO FRASER HAMILTON AND KATHERINE LITTLE JOINTLY	20/11/99
Name <u>MR DAMIAN McNAMARA</u> Address <u>10 BOXHURST</u> <u>OLD BELGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	1901 JOINTLY OWNED WITH FOLLOWING 1 SHAREHOLDER	1901 ORDINARY TRANSFERRED BY FRASER HAMILTON	20/11/99
Name <u>MRS KATHERINE McNAMARA</u> Address <u>10 BOXHURST</u> <u>OLD BELGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	1901 JOINTLY OWNED WITH PREVIOUS 1 SHAREHOLDER	1901 TRANSFERRED BY FRASER HAMILTON	20/11/99
Name <u>Ms KATHERINE LITTLE</u> Address <u>4 BOXHURST</u> <u>THE OLD BELGATE ROAD</u> <u>DORKING SURREY</u> UK Postcode <u>RH4 1NT</u>	1901 JOINTLY HELD WITH FRASER HAMILTON	1901 JOINTLY HELD WITH FRASER HAMILTON TRANSFERRED BY FRASER HAMILTON	20/11/99



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick 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

04/08/2000

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

What to do now

Please detach and retain the covering letter, 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 **12/7/2000** 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 **12th July 2001** 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

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

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 100168

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

FRASER HAMILTON

Telephone number inc code

H 01306 640640

Address

4 Boxhurst

W01428 608200

DX number if applicable

OLD REICATE ROAD

DOCKING SURREY

DX exchange

Postcode

RH4 1NT