



COMPANIES HOUSE

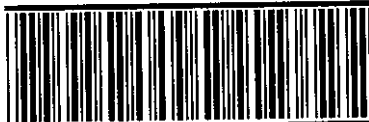
100067

£18.00

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A02 *ALR90NP7* 404
COMPANIES HOUSE 31/07/96

of company number 02835245

M

company name

BOXHURST MANAGEMENT COMPANY (1993)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

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02835245

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GARY
LOWSLEY
9 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

GARY
LOWSLEY
9 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Day Month Year
Date of any change.

Date of Birth:- 15/06/55
Nat:BRITISH
Occ:TAX ADVISER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

VALERIE
MORGAN
5 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Day Month Year

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Date of any change.

Date of Birth:- 03/07/44

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROSEMARY JANE
WALKER
2 BOXHURST
OLD REIGATE ROAD
DORKING
SURREY RH4 1NT

Day Month Year

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Date of any change.

Date of Birth:- 28/01/54

Nat:BRITISH

Occ:EDUCATIONAL ADMINISTRATOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	TEN	£ 10.
1 SHARES		
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/07/95

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed 

Secretary/Director*
*(delete as appropriate)

Date

19th July 1996

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

GARY LOWSLEY
9 BOXHURST
OLD REIGATE ROAD, DORKING
SURREY Postcode RH4 1NT

Telephone 01372 22270 Ext