



Annual Return

of company number 02835245

М

company name

BOXHURST MANAGEMENT COMPANY (1993) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/95 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
1 2	0 7	9 15

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.

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.

If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days o	t
this earlier date.	1

Year

Month

Day

Day	Month Ye	
	1 1	

02835245 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
negister of members (See note 3)	partiodiars, the date of any shange.
The register is kept at	•
REGISTERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Occupant Consideration (Consideration)	
Company Secretary (See note 7)	· · · · · · · · · · · · · · · · · · ·
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
GARY	
LOWSLEY	
9 BOXHURST	
OLD REIGATE ROAD DORKING	
SURREY RH4 1NT	
	Day Marth Voor
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GARY	
LOWSLEY	
9 BOXHURST OLD REIGATE ROAD	
DORKING	
SURREY RH4 1NT	
Date of Birth:- 15/06/55	
Nat:BRITISH	
Occ:TAX ADVISER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L 1 Date of resignation.
Other directorships.	
Page 2	

02835245	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	The same and the same of the s
Particulars.	Day Month Year
VALERIE MORGAN 5 BOXHURST	
OLD REIGATE ROAD DORKING SURREY RH4 1NT	
	•
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 Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
ROSEMARY JANE WALKER 2 BOXHURST	*
OLD REIGATE ROAD DORKING SURREY RH4 1NT	

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
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	Date of resignation.
Page 3	

02835245 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate [/] nominal value ************************************
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10 (TEN)	ONE POUND
·	Totals	10 (TEN)	TEN POUNDS
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 12/07/94	A list of chan	ges is enclosed	on paper paper
	A full list of	members is enclos	ed X
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		٨	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	\ <u>\</u>	Secretary/Director *
I enclose the fee of £18.	Date 28th	JUNE 1995	*(delete as appropriate)
Cheques should be made payable		<i></i>	
to Companies House.	This return	Trotudes 1	continuation sheets.
		(enter num	ber)
		nsure that you ons on this pag	have completed ge.
To take a should Conserve to Hence direct any opening	CADV TOW	CI PV	
To whom should Companies House direct any enquiries about the information shown in this return?	GARY LOW	OLEI	*****************
	9 BOXHUR	ST	
	OLD REIG		ORKING
	SURREY	Postco	de RH4 1NT
Printed on Recycled Paper	Telephone (01372 222270	Ext

SIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02835245 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, s stock held incorporation of the BOXHURST MANAGEMENT COMPANY (1993) of the first return, since the LIMITED by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration currently Name and address Remarks heid MELANIE CASTLE : 6 BOXHURST ONE CATHERINE COOPER: 8 BOXHURST ONE STEVEN FOWLER : 1 BOXHURST ONE CHLORIS GORMLY : 4 BOXHURST ONE PAUL WILLIAM JOHNSON : 7 BOXHURST ONE ALAN & REBECCA KIPPAX : 10 BOXHURST NIL ONE 12/12/94 GARY LOWSLEY : 9 BOXHURST ONE VALERIE MORGAN : 5 BOXHURST ONE ANITA JANE PHILLIPS : 3 BOXHURST ONE ROSEMARY JANE WALKER: 2 BOXHURST ONE ANDREW & CLAIRE BOFFEE: 10 BOXHURST ONE

SCHEDULE TO FORM 363, LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02835245 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of BOXHURST MANAGEMENT COMPANY (1993) stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held