



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOVIS HOMES EASTERN LIMITED**

Company Number: **00406250**

Date of this return: **24/05/2012**

SIC codes: **68100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE MANOR HOUSE
NORTH ASH ROAD, NEW ASH GREEN
LONGFIELD
KENT
DA3 8HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN TREVOR DIGBY**

Surname: **PALMER**

Former names:

Service Address: **HILL HOUSE
CROOK ROAD BRENCHLEY
TONBRIDGE
KENT
TN12 7BS**

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN STANLEY**

Surname: **HILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/07/1968** Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **RITCHIE**

Former names:

Service Address: **SCUFFITS
ELPHICKS FARM WEST STREET
HUNTON
KENT
ME15 0SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1969** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO ATTEND AND VOTE AT GENERAL MEETINGS. MEMBERS ARE ENTITLED TO PAYMENT OF DIVIDEND OR OTHER MONIES IF THE COMPANY CAN JUSTIFY SUCH PAYMENTS OUT OF PROFITS. UPON LIQUIDATION, TO SHARE IN THE ASSETS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100000 ORDINARY shares held as at the date of this return**
Name: **BOVIS HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.