



Companies House

AR01 (ef)

Annual Return



X31KMXGX

Received for filing in Electronic Format on the: **12/02/2014**

Company Name: **215 BOXLEY ROAD LIMITED**

Company Number: **01164748**

Date of this return: **06/02/2014**

SIC codes: **98000**

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

Situation of Registered Office: **215 BOXLEY ROAD
MAIDSTONE
KENT
ME14 2BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA JOY**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 4 215 BOXLEY ROAD
MAIDSTONE
KENT
ME14 2BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH STANLEY**

Surname: **JONES**

Former names:

Service Address: **77 FARLEIGH HILL
TOVIL
MAIDSTONE
KENT
ME15 6AA**

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

Date of Birth: **25/08/1949** *Nationality:* **BRITISH**

Occupation: **LANDLORD**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN MICHAEL**

Surname: **PROBERT**

Former names:

Service Address: **1 FORSHAM COTTAGES
FORSHAM LANE
SUTTON VALENCE
KENT
ME17 3EW**

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

Date of Birth: **15/09/1961** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANITA JOY**

Surname: **TAYLOR**

Former names:

Service Address: **FLAT 4 215**
 BOXLEY ROAD PENENDEN HEATH
 MAIDSTONE
 KENT
 ENGLAND
 ME14 2BH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1982** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Company Director 4

Type: **Person**
Full forename(s): HEATHER ANNE

Surname: THOMAS

Former names:

Service Address: FLAT 1 215 BOXLEY ROAD
MAIDSTONE
KENT
ME14 2BH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/04/1961 *Nationality:* BRITISH
Occupation: RGN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: HEATHER THOMAS

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: ANITA TAYLOR

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: HEATHER THOMAS

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: KEITH JONES

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: ALAN PROBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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