



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2012**

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Company Name: **ROXBURGH HOUSE MANAGEMENT LIMITED**

Company Number: **01432668**

Date of this return: **04/05/2012**

SIC codes: **98000**

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

Situation of Registered Office: **18 BADMINTON ROAD
DOWNEND
BRISTOL
BS16 6BQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BNS SERVICES LIMITED**

Registered or principal address: **18 BADMINTON ROAD
DOWNEND
BRISTOL
GREAT BRITAIN
BS16 6BQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06097668**

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR ROBERT**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1948** *Nationality:* **BRITISH**
Occupation: **MD**

Company Director **2**

Type: **Person**
Full forename(s): **GLYNIS**

Surname: **MAIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1954** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MRS CHRISTINE MARY**

Surname: **MALET**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1916** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): ANNE SARA ELIZABETH

Surname: PLAYFORD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 19/10/1960 *Nationality:* BRITISH

Occupation: TRAINEE SOLICITOR

Company Director 5

Type: **Person**
Full forename(s): JOHN EDWARD

Surname: PRICE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1976 *Nationality:* BRITISH

Occupation: I T

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOPE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SARA PLAYFORD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GLYNIS MAIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MALET**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-10-06
Name: **SUSAN FLOOD**

Name: **DOUGLAS ALLAN**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2012-04-27

Name: **SHAUN WEINBREN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN PRICE**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **MR ES GILLIES**

Name: **MS SM HOLLOWAY**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**

Name: **DR SW CONIAM**

Name: **MRS CONIAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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