



Companies House
— for the record —

363a_(ef)

Annual Return



XJV34ALD

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **BOOTHBOURNE PROPERTIES LIMITED**

Company Number: **01497432**

Company Details

Period Ending: **14/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8-10 SOUTH STREET
EPSOM
SURREY
KT18 7PF**

Details of Officers of the Company

Company Secretary 1:

Name: **KATY MARIE STEPHEN**

Address: **25 SOMERSET GARDENS
TEDDINGTON
MIDDLESEX
TW11 8TA**

Director 1 :

Name: **PAUL JOHN POZZONI**

Address: **38 REYNOLDS HOUSE
ERASMUS STREET
LONDON
SW1 4HP**

Date of Birth: **02/10/1951** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	250000	GBP250000
ORDINARY B	1102770	GBP1102770
TOTALS	1352770	GBP1352770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY A Shares held as at 14/07/2008

Name: **T.A. JOHNSON**
Address: **27 THE RIDINGS**
EPSOM
SURREY
KT18 5JQ

Shareholding 2:

100000 ORDINARY A Shares held as at 14/07/2008

Name: **P.J. POZZONI**
Address: **3-14 VANBRUGH HILL**
LONDON
SE3 7UF

Shareholding 3:

100000 ORDINARY A Shares held as at 14/07/2008

Name: **E.F. WESTLAKE**
Address: **8 WOLSEY CLOSE**
KINGSTON UPON THAMES
SURREY
KT2 7ER

Shareholding 4:

315077 ORDINARY B Shares held as at 14/07/2008

Name:

E.F. WESTLAKE

Address:

**8 WOLSEY CLOSE
KINGSTON UPON THAMES
SURREY
KT2 7ER**

Shareholding 5:

157539 ORDINARY B Shares held as at 14/07/2008

Name:

T.A. JOHNSON

Address:

**27 THE RIDINGS
EPSOM
SURREY
KT18 5JQ**

Shareholding 6:

630154 ORDINARY B Shares held as at 14/07/2008

Name:

P.J. POZZONI

Address:

**3-14 VANBRUGH HILL
LONDON
SE3 7UF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

Authenticated: **Yes (E/W)**