



Companies House
— for the record —

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Annual Return



XZ23RC04

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Company Name: **BOOTHBOURNE PROPERTIES LIMITED**

Company Number: **01497432**

Company Details

Period Ending: **14/07/2009**

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	100000	GBP100000
ORDINARY B	630154	GBP630154
TOTALS	730154	GBP730154

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY A Shares held as at 14/07/2009
50000 DISPOSED OF IN PERIOD ON 03/05/2006

Name: **T.A. JOHNSON**

Address:

Shareholding 2:

100000 ORDINARY A Shares held as at 14/07/2009

Name: **P.J. POZZONI**

Address:

Shareholding 3:

0 ORDINARY A Shares held as at 14/07/2009
100000 DISPOSED OF IN PERIOD ON 03/05/2006

Name: **E.F. WESTLAKE**

Address:

Shareholding 4:

0 ORDINARY B Shares held as at 14/07/2009
315077 DISPOSED OF IN PERIOD ON 03/05/2006

Name: **E.F. WESTLAKE**

Address:

Shareholding 5:

0 ORDINARY B Shares held as at 14/07/2009
157539 DISPOSED OF IN PERIOD ON 03/05/2006

Name: **T.A. JOHNSON**

Address:

Shareholding 6:

630154 ORDINARY B Shares held as at 14/07/2009

Name: **P.J. POZZONI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2009**

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