



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Boothbourne Properties Limited**

*Company Number:* **01497432**

*Date of this return:* **14/07/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **8-10 SOUTH STREET  
EPSOM  
SURREY  
ENGLAND  
KT18 7PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN CLARE**

*Surname:* **POZZONI**

*Former names:*

*Service Address:* **29 ALEXANDER CRESCENT  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PAUL JOHN**

*Surname:*                           **POZZONI**

*Former names:*

*Service Address:*                **29 ALEXANDER CRESCENT  
CATERHAM  
SURREY  
ENGLAND  
CR3 5ZG**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 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* : **1000 ORDINARY B shares held as at the date of this return**  
*Name:* **PAUL JOHN POZZONI**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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