



Companies House
— for the record —

AR01 (ef)

Annual Return



XV8ZQMEP

Received for filing in Electronic Format on the: **09/08/2010**

Company Name: **Boothbourne Properties Limited**

Company Number: **01497432**

Date of this return: **14/07/2010**

SIC codes: **7011**

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 KATY MARIE**

Surname: **STEPHEN**

Former names:

Service Address: **25 SOMERSET GARDENS
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8TA**

Company Director ***I***

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY A shares held as at 2010-07-14
100000 shares transferred on 2009-10-30

Name: PAUL JOHN POZZONI

Shareholding 2 : 1000 ORDINARY B shares held as at 2010-07-14
522616 shares transferred on 2009-10-30

106538 shares transferred on 2009-10-30

Name: PAUL JOHN POZZONI

Authorisation

Authenticated

This form was authorised by one of the following:

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