Companies House

AR01 (ef)

Annual Return

Company Name:	**Boothbourne Properties Limited**
Company Number:	**01497432**
Date of this return:	**14/07/2015**
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 STIRLING DRIVE**
CATERHAM
SURREY
ENGLAND
CR3 5GB

Company Director *1*

Type: **Person**

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

Surname: **POZZONI**

Former names:

Service Address: **29 STIRLING DRIVE**
CATERHAM
SURREY
ENGLAND
CR3 5GB

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	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2015 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 : **800 ORDINARY B shares held as at the date of this return**
Name: **PAUL JOHN POZZONI**

Name: **SUSAN CLARE POZZONI**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **PAUL JOHN POZZONI**

Shareholding 3 : **100 ORDINARY B shares held as at the date of this return**
Name: **SUSAN CLARE 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.