



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21MP9QH**

*Company Name:* **BOSHAM MARKETING LIMITED**

*Company Number:* **01523660**

*Date of this return:* **12/12/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **21 FAIRVIEW ROAD  
LANCING  
WEST SUSSEX  
UNITED KINGDOM  
BN15 0PA**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS JANE MARION**

*Surname:* **GILLHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ADAM JOHN**

*Surname:* **GILLHAM**

*Former names:*

*Service Address:* **36 BRIDGEMAN ROAD  
TEDDINGTON  
MIDDLESEX  
TW11 9AH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **CAMERA TECHNICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MS CAROLA JANE

*Surname:* GILLHAM

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 07/07/1963 *Nationality:* BRITISH

*Occupation:* UPHOLSTERER

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DANIEL PAUL**

*Surname:*                **GILLHAM**

*Former names:*

*Service Address:*        **19 ARCHBISHOPS PLACE  
LONDON  
SW2 2AH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **13/04/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 4

Type: **Person**  
Full forename(s): **MRS JANE MARION**

Surname: **GILLHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1936** Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR PAUL MAURICE**

Surname: **GILLHAM**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1931** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2012 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* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **JANE MARION GILLHAM**

*Shareholding 2* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL PAUL GILLHAM**

*Shareholding 3* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL MAURICE GILLHAM**

*Shareholding 4* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLA JANE GILLHAM**

*Shareholding 5* : **160 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM JOHN GILLHAM**

## *Authorisation*

*Authenticated*

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

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