



Companies House

AR01 (ef)

Annual Return



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X374UK96

Company Name: **15 BOYNE PARK MANAGEMENT COMPANY LIMITED**

Company Number: **01751083**

Date of this return: **04/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **10 KESTREL CLOSE
BURNHAM MARKET
KING'S LYNN
NORFOLK
ENGLAND
PE31 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **BROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1957** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALEXANDER**

Surname: **SPOONER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1968**

Nationality: **AUSTRALIAN & BRITISH**

Occupation: **IT EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **WELLER**

Former names:

Service Address: **2574 OAK CIRCLE NE
NORTH LIBERTY
IOWA 52317
USA**

Country/State Usually Resident: **USA**

Date of Birth: **04/06/1947**

Nationality: **DUAL UK/US**

Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE 1 SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA BROOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL WELLER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES SPOONER**

Authorisation

Authenticated

This form was authorised by one of the following:

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