



Companies House

AR01 (ef)

Annual Return



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X37PFQCJ

Company Name: **5, BORINGDON VILLAS LIMITED**

Company Number: **02103130**

Date of this return: **14/04/2014**

SIC codes: **98000**

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

Situation of Registered Office: **41 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
PL4 6EX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SHEPHEARD**

Former names:

Service Address: **FLAT 2 5 BORINGDON VILLAS
PLYMPTON
PLYMOUTH
DEVON
UNITED KINGDOM
PL7 4DY**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **BOLTON**

Former names:

Service Address: **5 BRIDGE PARK
IVYBRIDGE
DEVON
PL21 0AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **KEVIN TERENCE**

Surname: **DONOVAN**

Former names:

Service Address: **FLAT 3 5 BORINGDON VILLAS**
 PLYMPTON
 PLYMOUTH
 DEVON
 PL7 4DY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1960** *Nationality:* **BRITISH**
Occupation: **ROYAL MARINE**

Company Director **3**

Type: **Person**

Full forename(s): **PAULA**

Surname: **DONOVAN**

Former names:

Service Address: **FLAT 3 5 BORINGDON VILLAS
PLYMPTON
PLYMOUTH
DEVON
PL7 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1957**

Nationality: **MALTESE-BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **SMITH**

Former names:

Service Address: **16 THE SPINNEY
PLYMPTON
PLYMOUTH
DEVON
PL7 1AG**

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

Date of Birth: **19/10/1966** *Nationality:* **ENGLISH**
Occupation: **BROKER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES**

Surname: **TOMLINSON**

Former names:

Service Address: **FLAT 4 5 BORINGDON VILLAS
PLYMOUTH
DEVON
PL7 4DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1973** *Nationality:* **BRITISH**

Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 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: **JAMES THOMLINSON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ADAM BOLTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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