Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **11/05/2010**

Company Name:	**5, BORINGDON VILLAS LIMITED**
Company Number:	**02103130**
Date of this return:	**14/04/2010**
SIC codes:	**9800**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**41 HOUNDISCOMBE ROAD MUTLEY PLYMOUTH PL4 6EX**

Officers of the company

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: **ENGLAND**

Date of Birth: **19/10/1966** *Nationality:* **BRITISH**

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**	*Number allotted*	**5**
		Aggregate nominal value	**5**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**
Prescribed particulars	**NO PARTICULAR RIGHTS**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5**
		Total aggregate nominal value	**5**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

1 ORDINARY Shares held as at 14/04/2010

Name: **JAMES THOMLINSON**

Address:

Shareholding : *2*

1 ORDINARY Shares held as at 14/04/2010

Name: **K DONOVAN**

Address:

Shareholding : *3*

1 ORDINARY Shares held as at 14/04/2010

Name: **LEONARD HOMER**

Address:

Shareholding : *4*

1 ORDINARY Shares held as at 14/04/2010

Name: **MARK ADAM BOLTON**

Address:

Shareholding : *5*

1 ORDINARY Shares held as at 14/04/2010

Name: **ROBERT SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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