



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2015**

**X479KX0Q**

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

*Company Number:* **02103130**

*Date of this return:* **14/04/2015**

*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : **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.