



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/10/2014**

**X3HNX6MO**

*Company Name:* **BORG LTD.**

*Company Number:* **02965221**

*Date of this return:* **06/09/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **23 AUSTIN FRIARS  
LONDON  
UNITED KINGDOM  
EC2N 2QP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

ROSEBUD COTTAGE HEATH LANE  
CRONDALL  
FARNHAM  
SURREY  
ENGLAND  
GU10 5AW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR JONATHAN DEREK**

Surname: **TROTMAN**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **TROTMAN**

Former names:

*Service Address recorded as Company's registered office*

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

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

Occupation: **BUSINESS CONSULTANT**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR JONATHAN DEREK**

Surname: **TROTMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/12/1957** Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1011</b>
		<i>Aggregate nominal value</i>	<b>1011</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1011</b>
		<i>Total aggregate nominal value</i>	<b>1011</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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* : **505 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN TROTMAN**

*Shareholding 2* : **506 ORDINARY shares held as at the date of this return**  
*Name:* **JANE TROTMAN**

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## *Authorisation*

*Authenticated*

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

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