



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2012**

X18Y6NHK

Company Name: **Boothville Property Services Limited**

Company Number: **03194457**

Date of this return: **03/05/2012**

SIC codes: **43390**

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

Situation of Registered Office: **UNIT 32 THE BUSINESS CENTRE
ROSS ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 5AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMY ELIZABETH**

Surname: **WAINWRIGHT**

Former names:

Service Address: **UNIT 32 THE BUSINESS CENTRE
ROSS ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN5 5AX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRADFORD LEE**

Surname: **HAYNES**

Former names:

Service Address: **21 FYLINGDALE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN2 8UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **ROSETTI**

Former names:

Service Address: **163 ADNITT ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 4NJ**

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

Date of Birth: **03/09/1965** *Nationality:* **BRITISH**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3666
		<i>Aggregate nominal value</i>	3666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3666
		<i>Total aggregate nominal value</i>	3666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **3666 ORDINARY shares held as at the date of this return**
Name: **BRADFORD LEE HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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