



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2013**

Company Name: **Bovington (1997) Limited**

Company Number: **03280342**

Date of this return: **19/11/2013**

SIC codes: **98000**

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

Situation of Registered Office: **SUITE D GLOBAL HOUSE SHREWSBURY BUSINESS PARK
SHREWSBURY
SHROPSHIRE
ENGLAND
SY2 6LG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **C/O COUNTRYWIDE RESIDENTIAL LETTINGS 4TH FLOOR
THAMESGATE HOUSE
VICTORIA AVENUE
SOUTHEND ON SEA
ESSEX
ENGLAND
SS2 6DF**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **05953318**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LISA KATHERINE**

Surname: **DAVISON**

Former names:

Service Address: **34 VICTORIA CLOSE
BOVINGTON
WAREHAM
DORSET
UNITED KINGDOM
BH20 6HY**

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

Date of Birth: **02/04/1983** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES ADRIAN**

Surname: **HUET**

Former names:

Service Address: **33 VICTORIA CLOSE
BOVINGTON
WAREHAM
DORSET
UNITED KINGDOM
BH20 6HY**

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

Date of Birth: **03/12/1964** *Nationality:* **BRITISH**
Occupation: **CRADFT AUXILIARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

11. 11.1 EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMEBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2.1 OR, IF THERE IS ONLY ONE SUCH MEMBER OF PERSON NOMINATED UNDER ARTLES 2.1, THAT MEMBER OR PERSON NOMINATED UNDER ARTICLE 2.1, THAT MEMBER, SHALL EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2013 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 GBP1 SHARES shares held as at the date of this return
Name: R T B THOMASON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E R B THOMASON

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID JOHN BURT & ELAINE SUSAN BURT (JOINTLY)

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JAMES ADRIAN HUET

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MARK DAVISON & LISA KATHERINE DYER (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P JONES & P JONES (JOINTLY)

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KAREN JANE THORNS

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: CRAIG THOMAS TIERMAN

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWIN JOHN DUCKMANTON & E K DUCKMANTON (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SIGNPOST HOUSING ASSOCIATION

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P TILSED

Authorisation

Authenticated

This form was authorised by one of the following:

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