



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Box Clever Trustees Limited**

*Company Number:* **04192851**

*Date of this return:* **03/04/2015**

*SIC codes:* **65300**

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

*Situation of Registered Office:* **PORTWALL PLACE PORTWALL LANE  
BRISTOL  
UNITED KINGDOM  
BS1 6NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL EDWARD GODFREY**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **PAPRIKA 2A HIGH CLOSE  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4DZ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **SUSSEX COTTAGE ASHBY LANE  
BITTESWELL  
LUTTERWORTH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE17 4SQ**

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

*Date of Birth:*    **06/12/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER CHRISTIAN**

*Surname:* **HARVEY**

*Former names:*

*Service Address:* **170 SAINT MARYS ROAD BISCOBEY  
ST AUSTELL  
CORNWALL  
UNITED KINGDOM  
PL24 2EZ**

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

*Date of Birth:* **07/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **ALAN SYDNEY**

*Surname:*                      **HERBERT**

*Former names:*

*Service Address:*            **HIGHBURY HOUSE WOOD END  
ARDELEY  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 7BD**

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

*Date of Birth:*    **21/03/1937**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **WILLIAM CLIVE**

*Surname:* **HUGHES**

*Former names:*

*Service Address:* **49 CAMPION WAY  
SHERINGHAM  
NORFOLK  
UNITED KINGDOM  
NR26 8UN**

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

*Date of Birth:* **05/11/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ZAHIR**

*Surname:*                **MOHAMMED**

*Former names:*

*Service Address:*        **34 VICARAGE LANE WILSTEAD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK45 3EY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/05/1960**

*Nationality:*    **ENGLAND**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **NICHOLAS STEPHEN**

*Surname:*                      **WAKELAM**

*Former names:*

*Service Address:*            **HILLSIDE 12 BELMONT CRESCENT  
OLD TOWN  
SWINDON  
UNITED KINGDOM  
SN1 4EY**

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

*Date of Birth:*    **30/01/1959**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**



## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) EVERY MEMBER WHO IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. B) THE INCOME AND THE PROPERTY OF THE COMPANY SHALL BE APPLIED SOLELY TOWARDS THE PROTECTION OF ITS OBJECTS AS SET FORTH IN ITS MEMORANDUM OF ASSOCIATION AND NO PORTION THEREOF SHALL BE PAID OR TRANSFERRED DIRECTLY OR INDIRECTLY BY WAY OF DIVIDEND, BONUS OR OTHERWISE BY WAY OF PROFIT TO MEMBERS OF THE COMPANY. C) SEE PARAGRAPH (B). D) THE COMPANY MAY PURCHASE ALL OR ANY OF ITS OWN SHARES OF ANY CLASS AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF ITS SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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:* **BOX CLEVER TECHNOLOGY LIMITED**

## *Authorisation*

*Authenticated*

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

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