



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BORLEY PROPERTY INVESTMENTS LIMITED**

*Company Number:* **04283027**

*Date of this return:* **06/09/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O JACQUI DAVIES  
1 ALEXANDRA GATE  
FFORDD PENGAM TREMORFA  
CARDIFF  
S GLAM  
CF24 2SA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE MARGARET**

*Surname:* **BORLEY**

*Former names:*

*Service Address:* **11 LLANDENNIS AVENUE  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6JD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN**

*Surname:*                                **BORLEY**

*Former names:*

*Service Address:*                        **BEACONSFIELD HOUSE  
11 LLANDENNIS AVENUE  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6JD**

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

*Date of Birth:*    **\*\*/11/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ANTHONY THOMAS**

*Surname:* **PASSMORE**

*Former names:*

*Service Address:* **29 WINDSOR ROAD  
RADYR  
CARDIFF  
WALES  
CF15 8BQ**

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

*Date of Birth:* **\*\*/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP ) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2015 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY THOMAS PASSMORE

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* STEVEN BORLEY

*Shareholding 3* : 29 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE MARGARET BORLEY

## *Authorisation*

*Authenticated*

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

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