



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Boxharry Ltd**

*Company Number:* **04404211**

*Date of this return:* **26/03/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **67 CHURCH ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 2BD**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SIMON JONATHAN**

*Surname:*                **BROOKS**

*Former names:*

*Service Address:*        **16C INWOOD CRESCENT  
BRIGHTON  
EAST SUSSEX  
UNITED KINGDOM  
BN1 5AQ**

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

*Date of Birth:*    **02/07/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DESIGNER**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES - FULL VOTING AND DIVIDEND RIGHTS**

## 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 26/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON JONATHAN BROOKS**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**5 shares transferred on 2011-09-23**  
**6 shares transferred on 2011-09-23**  
**6 shares transferred on 2011-09-23**  
**8 shares transferred on 2011-09-23**

*Name:* **ELIZABETH JANE MCLAUGHLIN**

## *Authorisation*

*Authenticated*

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

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