



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSTON MEADOWS PROPERTY COMPANY LIMITED**

Company Number: **04452221**

Date of this return: **01/03/2013**

SIC codes: **41100**

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

Situation of Registered Office: **C/O R LAWRENCE
BASEMENT FLA TG
18 BROMLEY ROAD
BECKENHAM
KENT
BR3 2JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL LAWRENCE JOHN**

Surname: **EGAN-WYER**

Former names:

Service Address: **BASEMENT FLAT 18 BROMLEY ROAD
BECKENHAM
KENT
BR3 5UW**

Company Director 1

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

Surname: **EGAN-WYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100100
		<i>Aggregate nominal value</i>	100100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PARTICIPATING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100100
		<i>Total aggregate nominal value</i>	100100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2013 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 : **100089 ORDINARY shares held as at the date of this return**
Name: **CLEARCOUNT LTD**

Shareholding 2 : **11 ORDINARY shares held as at the date of this return**
Name: **CHARLES ARGYLL PROPERTY MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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