



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04452221**

*Date of this return:* **10/12/2014**

*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**

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## *Company Director 1*

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

*Surname:* **EGAN-WYER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100100</b>
		<i>Aggregate nominal value</i>	<b>100100</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>
<i>Prescribed particulars</i>			
<b>PARTICIPATING</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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:* **RUSSELL EGAN-WYER**

*Shareholding 2* : **9 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-12-31**  
*Name:* **RUSSELL EGANWYER**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES-ARGYLE 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.