



Companies House

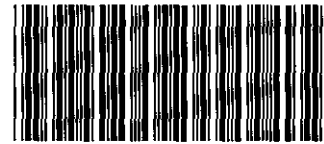
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Annual Return

Company Name: BOVIS ESTATES LIMITED

Company Number: 04494702



XNF2F82Q

Received for filing in Electronic Format on the: 23/08/2005

Company Details

Period Ending: 25/07/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

**SIC Codes
7011**

**Registered Office:
Address:**

**4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
ME8 7EG**

**Register of
Members Address:**

**4 BLOORS LANE
RAINHAM
GILLINGHAM
KENT
UNITED KINGDOM
ME8 7EG**

Details of Officers of the Company

Company Secretary:

Name: DARREN BOVIS

**Address: 15 HOMEFIELD DRIVE
OTTERHAM QUAY LANE
RAINHAM
GILLINGHAM
KENT ME8 8RS**

Director 1:

<i>Name:</i>	PHILLIP BOVIS	<i>Address:</i>	3 SAINT JOHNS COTTAGES
<i>Date of Birth:</i>	05/12/1969		EMESGATE LANE, SILVERDALE
<i>Nationality:</i>	BRITISH		CARNFORTH
<i>Occupation:</i>	DEVELOPER		LANCASHIRE LA5 0RN

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2005

<i>Name:</i>	PHILIP BOVIS
<i>Address:</i>	3 ST JOHNS COTTAGE
	EMESGATE LANE SILVERDALE
	CARNFORTH
	LANCASHIRE LA5 0RN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (E/W)**

Presenters Details

<i>Presenters Reference:</i>	2
<i>Name:</i>	WEBFILER WEBFILER