



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXER MACHINE TOOL SERVICES LTD.**

Company Number: **04569162**

Date of this return: **22/10/2014**

SIC codes: **33120**

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

Situation of Registered Office: **THE BARN DUCK END
OFFORD ROAD GRAVELEY
ST NEOTS
CAMBRIDGESHIRE
PE19 6PP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE BARN, DUCK END OFFORD ROAD
GRAVELEY
ST. NEOTS
CAMBRIDGESHIRE
ENGLAND
PE19 6PP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARIA**

Surname: **LOCKETT**

Former names:

Service Address: **14 CROWBOROUGH LANE
KENTS HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 6HF**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY**

Surname: **LOCKETT**

Former names:

Service Address: **14 CROWBOROUGH LANE
KENTS HILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK7 6HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1950** *Nationality:* **BRITISH**

Occupation: **MACHINE TOOL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2014 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 : **6 ORDINARY shares held as at the date of this return**
Name: **B LOCKETT**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **M LOCKETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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