



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **BOUNDARY COURT MANAGEMENT COMPANY LIMITED**

Company Number: **04619587**

Date of this return: **17/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **C/O CRAVEN DALTON
UNIT 2 TARPORLEY BUSINESS CENTRE
NANTWICH ROAD
TARPORLEY
CHESHIRE
CW6 9UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN LEWIS**

Surname: **HINDLEY**

Former names:

Service Address: **BEECH HOUSE TWEMLOW GREEN
HOLMES CHAPEL
CREWE
CW4 8BN**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN LEWIS**

Surname: **HINDLEY**

Former names:

Service Address: **BEECH HOUSE TWEMLOW GREEN
HOLMES CHAPEL
CREWE
CW4 8BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL LEWIS**

Surname: **HINDLEY**

Former names:

Service Address: **BEECH HOUSE TWEMLOW GREEN
HOLMES CHAPEL
CHESHIRE
CW4 8BN**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1985** *Nationality:* **BRITISH**

Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS IN ARTICLES OF ASSOCIATION HELD IN REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **YRG MANCHESTER LTD**

Shareholding 2 : **80 ORDINARY shares held as at the date of this return**
Name: **PRIMEFIGURE LTD**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **STEVEN JAMES HORRIDGE**

Name: **DIANE HORRIDGE**

Name: **DAVID HORRIDGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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