



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOX INN LIMITED**

Company Number: **05102953**

Date of this return: **15/04/2015**

SIC codes: **56101**

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

Situation of Registered Office: **THE GEORGE & DRAGON HIGH STREET
ROWDE
DEVIZES
WILTSHIRE
SN10 2PN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER LACY**

Surname: **DAY**

Former names:

Service Address: **3 MOUNT PLEASANT TERRACE
ROWDE
DEVIZES
SN10 2QE**

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

Date of Birth: **03/07/1969**

Nationality: **BRITISH**

Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LACY DAY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-31
Name: **MICHELLE MARIE LOUISE HALE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-12-31
Name: **PHILIP MICHAEL HALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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