



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BORIC REAL ESTATE LIMITED**

*Company Number:* **05342831**

*Date of this return:* **26/01/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **SWATTON BARN  
BADBURY  
SWINDON  
WILTSHIRE  
SN4 0EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARIA DELORES**

*Surname:* **BLICK**

*Former names:*

*Service Address:* **BATTLEDOWN HOUSE  
ASHLEY ROAD,  
CHARLTON KINGS  
GLOUCESTERSHIRE  
GL52 6PQ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MARIA DELORES**

*Surname:*                **BLICK**

*Former names:*

*Service Address:*        **BATTLEDOWN HOUSE  
ASHLEY ROAD,  
CHARLTON KINGS  
GLOUCESTERSHIRE  
GL52 6PQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK ALEXANDER JAMES**

*Surname:* **BLICK**

*Former names:*

*Service Address:* **BATTLEDOWN HOUSE  
ASHLEY ROAD,  
CHARLTON KINGS  
GLOUCESTERSHIRE  
GL52 6PQ**

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

*Date of Birth:* **31/07/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **8 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ALEXANDER JAMES BLICK**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA DELORES BLICK**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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