



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOVEY HOMES LIMITED**

Company Number: **05579449**

Date of this return: **30/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **2ND FLOOR STRATUS HOUSE EMPEROR WAY
EXETER
DEVON
UNITED KINGDOM
EX1 3QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK JONATHAN DANIEL**

Surname: **COX**

Former names:

Service Address: **NEWTON LODGE THORN CROSS
BOVEY TRACEY
DEVON
UNITED KINGDOM
TQ13 9DW**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **COX**

Former names:

Service Address: **SPINDLE COTTAGE SOUTH STREET
TOTNES
DEVON
UNITED KINGDOM
TQ9 5DZ**

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

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPING**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK JONATHAN DANIEL**

Surname: **COX**

Former names:

Service Address: **NEWTON LODGE THORN CROSS
BOVEY TRACEY
DEVON
UNITED KINGDOM
TQ13 9DW**

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

Date of Birth: ****/04/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR TOBY MICHAEL JOHN**

Surname: **COX**

Former names:

Service Address: **20 VEITCH GARDENS ALPHINGTON
EXETER
DEVON
UNITED KINGDOM
EX2 8AD**

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

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 4

Type: **Person**

Full forename(s): **MR NICHOLAS DEAN**

Surname: **ROGERS**

Former names:

Service Address: **LINACRE COFFINSWELL
NEWTON ABBOT
DEVON
UNITED KINGDOM
TQ12 4SS**

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

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **CAR SALES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL CARRY ONE VOTE PER SHARE

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 30/09/2015 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 : **30 ORDINARY 1 GBP shares held as at the date of this return**
10 shares transferred on 2014-10-13

Name: **MR MARK JONATHAN DANIEL COX**

Shareholding 2 : **15 ORDINARY 1 GBP shares held as at the date of this return**
5 shares transferred on 2014-10-13

Name: **MR OLIVER THOMAS JAMES COX**

Shareholding 3 : **15 ORDINARY 1 GBP shares held as at the date of this return**
5 shares transferred on 2014-10-13

Name: **MR TOBY MICHAEL COX**

Shareholding 4 : **8 ORDINARY 1 GBP shares held as at the date of this return**
2 shares transferred on 2014-10-13

Name: **MR NICHOLAS DEAN ROGERS**

Shareholding 5 : **7 ORDINARY 1 GBP shares held as at the date of this return**
3 shares transferred on 2014-10-13

Name: MRS SAMANTHA JANE ROGERS

Shareholding 6 : 25 ORDINARY 1 GBP shares held as at the date of this return

Name: MR WILLIAM BENJAMIN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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