



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOUGHTON WHARF (RUGBY) MANAGEMENT COMPANY LIMITED**

Company Number: **05800913**

Date of this return: **28/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O PENTLAND ESTATE MANAGEMENT
SPECIALIST SERVICES BUILDING LEICESTER ROAD
WOLVEY
LEICESTERSHIRE
LE10 3JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PENTLAND ESTATE MANAGEMENT**

*Registered or
principal address:* **SPECIALIST SERVICES BUILDING LEICESTER ROAD
WOLVEY
HINCKLEY
LEICESTERSHIRE
UNITED KINGDOM
LE10 3JF**

European Economic Area (EEA) Company

Register Location: **UXBRIDGE**
Registration Number: **7299764**

Company Director **1**

Type: **Person**

Full forename(s): **MR GARETH PAUL**

Surname: **BAMFORD**

Former names:

Service Address: **10 BOUGHTON WHARF RUGBY
WARWICKSHIRE
CV21 1BF**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **BODYSHOP**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **TAY HOUSE
10 FORDENS LANE HOLCOMBE
DAWLISH
DEVON
EX7 0LD**

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

Date of Birth: ****/04/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HELD IS EQUAL TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **N MISTRY & H MISTRY (JOINTLY)**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **T MISTRY & H MISTRY (JOINTLY)**

Shareholding 3 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M WHITE**

Shareholding 4 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A WESTHEAD & C WILLIAMS (JOINTLY)**

Shareholding 5 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M COLE**

Shareholding 6 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **M KERKENI**

Shareholding 7 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: P NIXON & H MORETON (JOINTLY)

Shareholding 8 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: HATELEY & EDWARDS

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: P FISHER & J CIESIELSKI (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GARETH PAUL BAMFORD

Shareholding 11 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A R & A M HUGHES

Shareholding 12 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: E K HIGGS

Shareholding 13 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A GIBSON & M COLLINS (JOINTLY)

Shareholding 14 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN JOHN TAYLOR & D TAYLOR (JOINTLY)

Shareholding 15 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: A HORROBIN & J BRANNAN (JOINTLY)

Shareholding 16 : 2 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: U DADLEY

Shareholding 17 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M WALLWIN

Shareholding 18 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: M MORRISSEY

Name: M NEWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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