



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOSSINGTON (LITTLEHAMPTON) LIMITED**

Company Number: **05851422**

Date of this return: **29/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **8 DEVONSHIRE ROW
LONDON
EC2M 4RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN EDWARD**

Surname: **PAY**

Former names:

Service Address: **BROOK HOUSE ROOKERY LANE
BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL**

Surname: **MATHER**

Former names:

Service Address: **39 LAMBTON ROAD
RAYNES PARK
LONDON
SW20 0LW**

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

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN EDWARD**

Surname: **PAY**

Former names:

Service Address: **BROOK HOUSE ROOKERY LANE
BROUGHTON
STOCKBRIDGE
HAMPSHIRE
SO20 8AZ**

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

Date of Birth: **16/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	845
		<i>Aggregate nominal value</i>	845
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	845
		<i>Total aggregate nominal value</i>	845

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2012 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

<i>Shareholding 1</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	TOPMEAD LIMITED
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	LARKS LODGE LIMITED
<i>Shareholding 3</i>	: 175 ORDINARY shares held as at the date of this return
<i>Name:</i>	THERMONOVEL LTD
<i>Shareholding 4</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	BOSSINGTON INVESTMENTS LTD
<i>Shareholding 5</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	NIGEL PAY
<i>Shareholding 6</i>	: 115 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN DREW

Name: CHARLOTTE DREW

Shareholding 7 : 10 ORDINARY shares held as at the date of this return
Name: RICHARD RAE

Shareholding 8 : 15 ORDINARY shares held as at the date of this return
Name: ALISON THORNTON

Name: MW TRUSTEES LTD

Name: CHRISTOPHER THORNTON

Shareholding 9 : 30 ORDINARY shares held as at the date of this return
Name: MW TRUSTEES LTD

Name: A TOWERS

Name: P B TOWERS

Shareholding 10 : 25 ORDINARY shares held as at the date of this return
Name: DAVID SOUTH

Shareholding 11 : 200 ORDINARY shares held as at the date of this return
Name: WOODPECKER HOLDINGS PLC ER & DBS

Shareholding 12 : 50 ORDINARY shares held as at the date of this return
Name: HOWARD D SMITH

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: ROBERT SACKVILLE WEST

Shareholding 14 : 20 ORDINARY shares held as at the date of this return
Name: STEPHEN DREW

Shareholding 15 : 20 ORDINARY shares held as at the date of this return
Name: SIMON PHILLIP DREW

Shareholding 16 : 20 ORDINARY shares held as at the date of this return
Name: VIRGINIA CLARE BOXALL

Authorisation

Authenticated

This form was authorised by one of the following:

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