



Companies House
— for the record —

363a_(ef)

Annual Return



XYMEX3ZU

Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **BOX WHARF PROPERTY MANAGEMENT LIMITED**

Company Number: **06359232**

Company Details

Period Ending: **03/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**2 THE WHARF, BOX
CORSHAM
WILTSHIRE
SN13 8EP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JACOBUS NICOLAAS ROOS**

Address: **2 THE WHARF
BOX
CORSHAM
WILTSHIRE
SN13 8EP**

Director 1 :

Name: **LIZA MARY ROOS**

Address: **2 THE WHARF
BOX
CORSHAM
WILTSHIRE
SN13 8EP**

Date of Birth:

13/01/1973

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 03/09/2008

Name:

LIZA MARY ROOS

Address:

**2 THE WHARF
BOX
CORSHAM
WILTSHIRE
UNITED KINGDOM
SN13 8EP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

Authenticated: **Yes (E/W)**