



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2012**

Company Name: **BOX WHARF LTD**

Company Number: **06359232**

Date of this return: **03/09/2012**

SIC codes: **74909**
68320

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

Situation of Registered Office: **2 THE WHARF, BOX**
CORSHAM
WILTSHIRE
SN13 8EP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JACOBUS NICOLAAS**

Surname: **ROOS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LIZA MARY**

Surname: **ROOS**

Former names:

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

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

Date of Birth: **13/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/09/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **LIZA MARY ROOS**

Name: **JACOBUS NICOLAAS ROOS**

Authorisation

Authenticated

This form was authorised by one of the following:

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