



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXLOCK LIMITED**

Company Number: **06826232**

Date of this return: **23/02/2015**

SIC codes: **70100**

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

Situation of Registered Office: **32 GROSVENOR GARDENS
LONDON
SW1W 0DH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JONATHAN**

Surname: **SOUTHALL**

Former names:

Service Address: **32 GROSVENOR GARDENS
LONDON
SW1W 0DH**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/03/1955**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	27
		<i>Aggregate nominal value</i>	27
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS CUMULATIVE ANNUAL DIVIDEND			

Class of shares	B ORDINARY	<i>Number allotted</i>	73
		<i>Aggregate nominal value</i>	73
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

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 23/02/2015 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 : **38 B ORDINARY shares held as at the date of this return**
Name: **SIMON SOUTHALL**

Shareholding 2 : **35 B ORDINARY shares held as at the date of this return**
Name: **JOSHUA SOUTHALL**

Shareholding 3 : **27 A ORDINARY shares held as at the date of this return**

Name: CAROLINE SOUTHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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