



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XILJVQX1**

*Company Name:* **Bolnore Ltd**

*Company Number:* **07081686**

*Date of this return:* **19/11/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **12A HIGH STREET  
BOTLEY  
SOUTHAMPTON  
HAMPSHIRE  
ENGLAND  
SO30 2EA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FRYERN COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **FRYERN HOUSE 125 WINCHESTER ROAD  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 2DR**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **05659346**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR JEREMY**

*Surname:*                                **LEAR**

*Former names:*

*Service Address:*                        **BEACH COTTAGE HOSPITAL LANE  
PORTCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
PO16 9QP**

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

*Date of Birth:*    **20/05/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ERROL MAXWELL

*Surname:* SAMUEL-CAMPS

*Former names:*

*Service Address:* NELSON HOUSE KEW LANE  
BURSLEDON  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 8DG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 03/03/1945 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR ROBERT THOMAS**

*Surname:*                      **SPERRING**

*Former names:*

*Service Address:*            **CASTLE ACRE COPSE LANE  
CHILWORTH  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO16 7JY**

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

*Date of Birth:*    **21/10/1943**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-11-19  
*Name:* CAMARGUE MONKS BROOK LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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