



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOXBROOK CONSULTANTS LIMITED**

Company Number: **08009931**

Date of this return: **28/03/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ST HELEN'S HOUSE KING STREET
DERBY
DE1 3EE**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

A. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER TO ONE VOTE. B. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER, PARI PASSU, TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. THE SHARES RANK EQUALLY; EACH SHARE ENTITLES THE HOLDER, PARI PASSU, TO ANY RETURN OF CAPITAL ON A PRO RATA BASIS. D. THE SHARES ARE NOT TO BE REDEEMED AND ARE NOT LIABLE TO BE REDEEMED, WHETHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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