



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOULTERS MEADOW RESIDENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **08279253**

*Date of this return:* **02/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **Q1 PROFESSIONAL SERVICES LIMITED**

*Registered or  
principal address:* **THAMESBOURNE LODGE STATION ROAD  
BOURNE END  
BUCKINGHAMSHIRE  
SL8 5QH**

## *European Economic Area (EEA) Company*

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

*Registration Number:* **7246142**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM ERNEST**

*Surname:*                            **LLOYD**

*Former names:*

*Service Address:*                **SORBON AYLESBURY END  
BEACONSFIELD  
UNITED KINGDOM  
HP9 1LW**

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

*Date of Birth:*    **09/07/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **TUCKER**

*Former names:*

*Service Address:* **SORBON AYLESBURY END  
BEACONSFIELD  
UNITED KINGDOM  
HP9 1LW**

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

*Date of Birth:* **09/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL THE ULTIMATE DATE.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING OR ON A RESOLUTION UNTIL AFTER THE ULTIMATE DATE.DIVIDEND RIGHTSTHE HOLDERS OF THE ORDINARY SHARES ARE NOT ENTITLED TO DIVIDENDS.THE HOLDERS OF THE FOUNDER SHARES ARE NOT ENTITLED TO DIVIDENDS.DISTRIBUTION RIGHTS ON A WINDING UP.THE FOUNDER SHARES RANK FIRST FOR ANY DISTRIBUTION MADE ON A WINDING UP.THE ORDINARY SHARES RANK AFTER THE FOUNDER SHARES FOR ANY DISTRIBUTION MADE ON A WINDING UP.REDEEMABLE SHARESTHE ORDINARY SHARES ARE NOT REDEEMABLE. THE FOUNDER SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2013 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* : **3 FOUNDER shares held as at the date of this return**  
*Name:* **GRAHAM ERNEST LLOYD**

*Shareholding 2* : **2 FOUNDER shares held as at the date of this return**  
*Name:* **DONALD ANTHONY TUCKER**

### *Authorisation*

*Authenticated*

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

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