



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 29/11/2014

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

Company Number: **08279253**

Date of this return: **02/11/2014**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2014 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.