



Companies House

**AR01** (ef)

**Annual Return**



X4IMLY7L

Received for filing in Electronic Format on the: **23/10/2015**

*Company Name:* **BOYN HILL AVENUE MANAGEMENT COMPANY LIMITED**

*Company Number:* **08742191**

*Date of this return:* **22/10/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **COWLEY BUSINESS PARK COWLEY  
UXBRIDGE  
MIDDLESEX  
UB8 2AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SHARON CHRISTINE**

*Surname:* **MARWICK**

*Former names:*

*Service Address:* **C/O LINDEN HOMES  
10 LINDEN SQUARE  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 6TQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SHARON CHRISTINE**

*Surname:*                            **MARWICK**

*Former names:*

*Service Address:*                **C/O LINDEN HOMES  
10 LINDEN SQUARE  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 6TQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1971**                                *Nationality:*    **ENGLISH**  
*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN JUSTIN**

*Surname:* **SIMS**

*Former names:*

*Service Address:* **LINDEN HOMES LINDEN SQUARE  
HAREFIELD  
UXBRIDGE  
MIDDLESEX  
ENGLAND  
UB9 6TQ**

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

*Date of Birth:* **\*\*/02/1970** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Authorisation*

*Authenticated*

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

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