



Companies House

AR01 (ef)

Annual Return



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Company Name: **BOARDWALK PROPERTY COMPANY LIMITED**

Company Number: **08795972**

Date of this return: **29/11/2015**

SIC codes: **68310**

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

Situation of Registered Office: **UNIT 2 CHARNWOOD HOUSE
MARSH ROAD ASHTON
BRISTOL
BS3 2NA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JACK WILLIAM**

Surname: **HEAD**

Former names:

Service Address: **HENLEAZE HOUSE HARBURY ROAD
BRISTOL
ENGLAND
BS9 4PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT WILLIAM**

Surname: **HEAD**

Former names:

Service Address: **HENLEAZE HOUSE HARBURY ROAD
BRISTOL
ENGLAND
BS9 4PN**

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

Date of Birth: ****/09/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : **70 ORD shares held as at the date of this return**
Name: **JACK WILLIAM HEAD**

Shareholding 2 : **15 ORD shares held as at the date of this return**
Name: **ROBERT WILLIAM HEAD**

Shareholding 3 : **15 ORD shares held as at the date of this return**
Name: **REBECCA ANITA HEAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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