



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2M1O2SW**

*Company Name:* **JAMES BOARDMAN & PARTNERS LIMITED**

*Company Number:* **02996901**

*Date of this return:* **14/11/2013**

*SIC codes:* **41100**  
**68310**  
**70229**

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

*Situation of Registered Office:* **25 DOVER STREET**  
**LONDON**  
**UNITED KINGDOM**  
**W1S 4LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS GUY**

*Surname:* **CURD**

*Former names:*

*Service Address:* **3 CHURCH ROAD  
GOUDHURST  
CRANBROOK  
KENT  
TN17 1BH**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR. CHRISTOPHER JAMES CROCKER**

*Surname:* **BOARDMAN**

*Former names:*

*Service Address:* **25 DOVER STREET  
LONDON  
ENGLAND  
W1S 4LX**

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

*Date of Birth:* **20/01/1958** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU IN ALL RESPECTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER BOARDMAN**

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## *Authorisation*

*Authenticated*

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

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