



Companies House

**AR01** (ef)

**Annual Return**



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**X397XRV5**

*Company Name:* **BORDER SURVEYORS LIMITED**

*Company Number:* **07654334**

*Date of this return:* **01/06/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **33 CHESTER ROAD WEST  
QUEENSFERRY  
DEESIDE  
CLWYD  
UNITED KINGDOM  
CH5 1SA**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM ALBERT**

*Surname:*                                **WATSON**

*Former names:*

*Service Address:*                        **35 LUCERNE CLOSE**  
                                                     **HUNTINGTON**  
                                                     **CHESTER**  
                                                     **UNITED KINGDOM**  
                                                     **CH3 6DL**

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

*Date of Birth:*    **18/03/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **GUY RICHARD JOHN**

*Surname:*                         **WOODCOCK**

*Former names:*

*Service Address:*                **3 CAE DERWEN  
LLANFERRES  
MOLD  
UNITED KINGDOM  
CH7 5SX**

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

*Date of Birth:*    **24/10/1961**                                *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>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **GUY RICHARD JOHN WOODCOCK**

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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.