



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/12/2012**

**X1MZD9KR**

*Company Name:* **BL UNIVERSAL LIMITED**

*Company Number:* **00324647**

*Date of this return:* **30/11/2012**

*SIC codes:* **68201**

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

*Situation of Registered Office:* **YORK HOUSE  
45 SEYMOUR STREET  
LONDON  
W1H 7LX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY**

*Surname:* **BRAINE**

*Former names:*

*Service Address:* **21 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SARAH MORRELL**

*Surname:*                           **BARZYCKI**

*Former names:*

*Service Address:*                **27 SANDOWN ROAD  
ESHER  
SURREY  
KT10 9TT**

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

*Date of Birth:*   **30/08/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **HEAD OF FINANCE**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **LUCINDA MARGARET**

*Surname:*                         **BELL**

*Former names:*                  **WESTON-SMITH**

*Service Address:*                **6 PRIORY GARDENS  
CHISWICK  
LONDON  
W4 1TT**

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

*Date of Birth:*    **06/09/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY**

*Surname:*                                **BRAINE**

*Former names:*

*Service Address:*                        **21 WOODVILLE ROAD  
EALING  
LONDON  
W5 2SE**

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

*Date of Birth:*    **16/02/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON GEOFFREY**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **16/09/1975** *Nationality:* **BRITISH**

*Occupation:* **TREASURY EXECUTIVE**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER MICHAEL JOHN**

*Surname:*                **FORSHAW**

*Former names:*

*Service Address:*        **44 KERRIS WAY  
LOWER EARLEY  
READING  
BERKSHIRE  
RG6 5UW**

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

*Date of Birth:*    **28/07/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **BENJAMIN TOBY**

*Surname:*                           **GROSE**

*Former names:*

*Service Address:*                **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:*    **19/09/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**



*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY ANDREW**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **LORNE HOUSE  
OXSHOTT WAY  
COBHAM  
SURREY  
KT11 2RU**

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

*Date of Birth:* **09/07/1964** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **STEPHEN PAUL**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **04/08/1953** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **JEAN-MARC**

*Surname:* **VANDEVIVERE**

*Former names:*

*Service Address:* **YORK HOUSE 45 SEYMOUR STREET  
LONDON  
UNITED KINGDOM  
W1H 7LX**

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

*Date of Birth:* **14/08/1977** *Nationality:* **FRENCH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MR NIGEL MARK**

*Surname:*                **WEBB**

*Former names:*

*Service Address:*        **BEECH LODGE  
53 CROUCH HALL LANE REDBOURN  
ST ALBANS  
HERTFORDSHIRE  
AL3 7EU**

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

*Date of Birth:*    **27/11/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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|                               |                     |                                |                |
|-------------------------------|---------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>'A' ORDINARY</b> | <i>Number allotted</i>         | <b>6400000</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>1600000</b> |
| <i>Currency</i>               | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.25</b>    |
|                               |                     | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                     |                                |                |
| <b>ONE VOTE PER SHARE</b>     |                     |                                |                |

|                               |                     |                                |                |
|-------------------------------|---------------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>'B' ORDINARY</b> | <i>Number allotted</i>         | <b>6400000</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>1600000</b> |
| <i>Currency</i>               | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.25</b>    |
|                               |                     | <i>Amount unpaid per share</i> | <b>0</b>       |
| <i>Prescribed particulars</i> |                     |                                |                |
| <b>ONE VOTE PER SHARE</b>     |                     |                                |                |

|                               |                     |                                |                 |
|-------------------------------|---------------------|--------------------------------|-----------------|
| <b>Class of shares</b>        | <b>'C' ORDINARY</b> | <i>Number allotted</i>         | <b>12800000</b> |
|                               |                     | <i>Aggregate nominal value</i> | <b>3200000</b>  |
| <i>Currency</i>               | <b>GBP</b>          | <i>Amount paid per share</i>   | <b>0.25</b>     |
|                               |                     | <i>Amount unpaid per share</i> | <b>0</b>        |
| <i>Prescribed particulars</i> |                     |                                |                 |
| <b>ONE VOTE PER SHARE</b>     |                     |                                |                 |

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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>25600000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6400000</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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* : **6399950 'A' ORDINARY shares held as at the date of this return**

*Name:* **B.L. HOLDINGS LIMITED**

*Shareholding 2* : **50 'A' ORDINARY shares held as at the date of this return**

*Name:* **BOLDSWITCH LIMITED**

*Shareholding 3* : **6400000 'B' ORDINARY shares held as at the date of this return**

*Name:* **B.L. HOLDINGS LIMITED**

*Shareholding 4* : **12800000 'C' ORDINARY shares held as at the date of this return**

*Name:* **B.L. HOLDINGS LIMITED**

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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.