



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BLANDSTONE INVESTMENTS LIMITED
<i>Company Number:</i>	00537170
<i>Date of this return:</i>	14/03/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET LONDON EC4V 6BJ

Officers of the company

Company Secretary 1

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

Surname: **COREN**

Former names:

Service Address: **59 LESLIE ROAD
LONDON
N2 8BJ**

Company Director ***1***

Type: **Person**

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

Surname: **COREN**

Former names:

Service Address: **59 LESLIE ROAD
LONDON
N2 8BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MURIEL**

Surname: **COREN**

Former names:

Service Address: **5 GOLDERS PARK CLOSE
LONDON
NW11 7QR**

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

Date of Birth: **14/01/1924** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CONFER ALL THE USUAL RIGHTS OF ORDINARY SHARES IN RESPECT OF VOTING, DIVIDENDS AND ENTITLEMENTS UPON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF GERSHON COREN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **MURIEL COREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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