



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **B.K.L. INVESTMENTS LIMITED**

*Company Number:* **00930605**

*Date of this return:* **28/11/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **THE COPPER ROOM DEVA CENTRE  
TRINITY WAY  
MANCHESTER  
M3 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN SELWYN**

*Surname:* **BROWNSON**

*Former names:*

*Service Address:* **THE CREST  
PARKHILL ROAD  
HALE  
CHESHIRE  
WA15 9JX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ANDREW DAVID**

*Surname:*                            **BALCOMBE**

*Former names:*

*Service Address:*                **22 RACHEL IMENU  
FLAT 9  
JERUSALEM 93228  
ISRAEL**

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

*Date of Birth:*    **04/08/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **BALCOMBE**

*Former names:*

*Service Address:* **8 SPRINGFIELD ROAD  
LONDON  
NW8 0QN**

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

*Date of Birth:* **08/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN SELWYN**

*Surname:*                    **BROWNSON**

*Former names:*

*Service Address:*            **THE CREST  
PARKHILL ROAD  
HALE  
CHESHIRE  
WA15 9JX**

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

*Date of Birth:*    **11/05/1962**                            *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 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* : 16 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN NOAH BALCOMBE

*Shareholding 2* : 16 ORDINARY shares held as at the date of this return  
*Name:* ANNA CLARE MILLER

*Shareholding 3* : 16 ORDINARY shares held as at the date of this return  
*Name:* SARAH MARGARET BALCOMBE

*Shareholding 4* : 52 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVID BALCOMBE

## *Authorisation*

*Authenticated*

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

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