



Companies House

for the return

Please complete in typescript,
or in bold black capitals.

CHFP000

ANENDED Annual Return

Company Number 01562680

Company Name in full BLOMFELD AMENITY LIMITED

Date of this return

The information in this return is made up to

Day Month Year

14/08/2018

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

14/08/2019

Registered Office

Show here the address at the date of
this return.

THE WHITE HOUSE
140 a TACHBROOK STREET

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

SW1V 2TG

Principal business activities

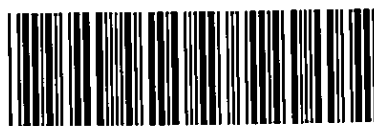
Show trade classification code number(s)
for the principal activity or activities.

9800

RESIDENTS PROPERTY
MANAGEMENT

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



A18

AWLEP7IJ

19/02/2009

29

COMPANIES HOUSE

Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

100 LEITH MANSIONS
GRANTULLY ROAD
Post town LONDON
County / Region UK Postcode W9 1LLJ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE
Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MS

TANARA

PEREZ

100 LEITH MANSIONS

GRANTULLY ROAD

LONDON

UK Postcode

W9 1LLJ

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title VISCOUNTESS
Day Month Year
Date of birth 11/07/1935
Forename(s) MARY
Surname NORWICH
Address ** ☐ 24 BLONFIELD ROAD
Post town LONDON
County / Region _____ UK Postcode W9 1LL 1AD
Country UK Nationality BRITISH
Business occupation RETIRED

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name * Style / Title MR
Day Month Year
Date of birth 10/7/109/119613
Forename(s) ALOK
Surname OBEROI
Address ** ☐ 21 BLONFIELD ROAD
Post town LONDON
County / Region _____ UK Postcode W9 1LL 1AD
Country UK Nationality BRITISH
Business occupation INVESTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	12	£12-00
DEFERRED	12	£12-00
Totals	24	£24-00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Tamara Perez

Date

18/02/2009

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes continuation sheets.

(enter number)

Tamara Perez
100 Leith Mansions
Grantully Road
Maida Vale
LONDON
W9 1LJ

tamara.perez@btinternet.com

Tel

DX number

DX exchange

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
	Date of birth	<u>07/09/1963</u>		
	Forename(s)	<u>ALOK</u>		
	Surname	<u>OBEROI</u>		
Address ††	<input type="checkbox"/>			
	Post town	<u>LONDON</u>		
	County / Region	UK Postcode	<u>W9 1L 1AD</u>	
	Country	Nationality	<u>UK BRITISH</u>	
Business occupation	<u>INVESTOR</u>			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address ††	<input type="checkbox"/>			
	Post town			
	County / Region	UK Postcode	<u> / / </u>	
	Country	Nationality		
Business occupation				

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 1562680

Company Name in full BLOMFIELD ARENITY LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>ANLUK LLC</u> Address <u>C/O KAEMPFER</u> <u>15 BLOMFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1 4 AD</u>	ORDINARY 1 (ONE)		
Name <u>LEE BARRETT</u> Address <u>19 BLOMFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1 4 AD</u>	ORDINARY 1 (ONE)		
Name <u>CLIVE CALDER</u> Address <u>1a RANDOLPH ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1 4 AD</u>	(JOINT BELOW) * ORDINARY 1 (ONE)		

List of past and present shareholders (Continued)

Company Number 1562680

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PATRICIA CALDER</u> Address <u>1 a RANDOLPH ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1 1AN</u>	* ORDINARY 1 (ONE)		
Name <u>ADAM C. CLAYTON</u> Address <u>23 BLONFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1 1AD</u>	ORDINARY 1 (ONE)		
Name <u>CHURCH COMMISSIONERS FOR ENGLAND</u> Address <u>1 MILLBANK</u> <u>LONDON</u> UK Postcode <u>SW1P 3JL</u>	DEFERRED 12 (TWELVE)		
Name <u>JOANNE M. KOURIS</u> Address <u>17 & 18 BLONFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1 1AD</u>	ORDINARY 2 (TWO)		
Name <u>S.R. MORGAN</u> Address <u>20 BLONFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1 1AD</u>	(JOINT GRANT)* ORDINARY 1 (ONE)		

List of past and present shareholders (Continued)

Company Number 1562680

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name S. M. TOBIN MORGAN Address 20 BLONFIELD ROAD LONDON UK Postcode W9 1 1 AD	* ORDINARY 1 (ONE)		
Name LOUIS A. NIELSEN Address 16 BLONFIELD ROAD LONDON UK Postcode W9 1 1 AD	ORDINARY 1 (ONE)		
Name NEWSQUARE (JERSEY) Address TRUSTEES C/O 10 NEW SQUARE LINCOLN'S INN UK Postcode WC2A 1 3QG	ORDINARY 1 (ONE)		
Name USCOUNT NORWICH & Address TEIGNHOUSE LTD 24 BLONFIELD ROAD LONDON UK Postcode W9 1 1 AD		ORDINARY 1 (ONE)	19/11/2007
Name A. OBEROI Address 21 BLONFIELD ROAD LONDON UK Postcode W9 1 1 AD	(JOINT OWNERS) * ORDINARY 1 (ONE)		

List of past and present shareholders (Continued)

Company Number 1562680

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>M. OBERO</u> Address <u>21 BLONFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1AD</u>	* ORDINARY 1 (ONE)		
Name <u>IAN SHAW WHITE</u> Address <u>22 BLONFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1AD</u>	(continued) * ORDINARY 1 (ONE)		
Name <u>BARBARA JOLANDA ARZYMENOW</u> Address <u>22 BLONFIELD ROAD</u> <u>LONDON</u> UK Postcode <u>W9 1AD</u>	* ORDINARY 1 (ONE)		
Name <u>VIVIENNE BARBARA WOLF</u> Address <u>27 a RANDOLPH MEWS</u> <u>LONDON</u> UK Postcode <u>W9 7AW</u>	ORDINARY 1 (ONE)		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			