



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2011**

XHDPDWPE

Company Name: **52 Blomfield Road Limited**

Company Number: **01626368**

Date of this return: **14/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O SPROULL & CO 31/33, COLLEGE ROAD,
HARROW,
MIDDLESEX.
UNITED KINGDOM
HA1 1EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**MRS C H TREACY GROUND FLOOR FLAT
52 BLOMFIELD ROAD
LONDON
UNITED KINGDOM
W9 2PD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTIANE HERMOINE**

Surname: **TREACY**

Former names:

Service Address: **195 COTHILL ROAD
DRY SANDFORD
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 6JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ROBIN**

Surname: **BURNS**

Former names:

Service Address: **CHURCH LEES GREAT COXWELL
FARINGDON
OXFORDSHIRE
ENGLAND
SN7 7NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CHRISTIANE HERMOINE**

Surname: **TREACY**

Former names:

Service Address: **195 COTHILL ROAD
DRY SANDFORD
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 6JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN KINSMAN**

Surname: **TREACY**

Former names:

Service Address: **195 COTHILL ROAD
DRY SANDFORD
ABINGDON
OXFORDSHIRE
ENGLAND
OX13 6JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORD shares held as at 2011-08-14
<i>Name:</i>	ACRE CLOSE HOLDINGS LIMITED
<i>Shareholding 2</i>	: 1 ORD shares held as at 2011-08-14
<i>Name:</i>	DAVID ROBIN BURNS
<i>Shareholding 3</i>	: 0 ORD shares held as at 2011-08-14
	1 shares transferred on 2011-06-24
<i>Name:</i>	ANNA ELIZABETH MORRELL
<i>Shareholding 4</i>	: 1 ORD shares held as at 2011-08-14
<i>Name:</i>	MARCUS EDWARD CALLANDER MORRELL
<i>Shareholding 5</i>	: 1 ORD shares held as at 2011-08-14
<i>Name:</i>	IAN KINSMAN TREACY
<i>Name:</i>	CHRISTIANE HERMOINE TREACY

Authorisation

Authenticated

This form was authorised by one of the following:

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