



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/09/2012**

X1H8VF11

Company Name: **52 Blomfield Road Limited**

Company Number: **01626368**

Date of this return: **14/08/2012**

SIC codes: **98000**

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:

CHURCH LEES HOLLOWAY ROAD
GREAT COXWELL
OXFORDSHIRE
UNITED KINGDOM
SN7 7NG

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): **MR DAVID ROBIN**

Surname: **BURNS**

Former names:

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

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 AMANDA SARAH**

Surname: **BURNS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARCUS EDWARD CALLANDER**

Surname: **MORRELL**

Former names:

Service Address: **GARDEN FLAT 52 BLOMFIELD ROAD
LONDON
ENGLAND
W9 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1973**

Nationality: **BRITISH**

Occupation: **SENIOR ANALYST**

Company Director 4

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 **5**

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 14/08/2012 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 : **1 ORD shares held as at the date of this return**
Name: **ACRE CLOSE HOLDINGS LIMITED**

Shareholding 2 : **1 ORD shares held as at the date of this return**
Name: **DAVID ROBIN BURNS**

Name: **AMANDA SARAH BURNS**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **MARCUS EDWARD CALLANDER MORRELL**

Shareholding 4 : **1 ORD shares held as at the date of this return**
Name: **IAN KINSMAN TREACY**

Name: **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.