Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/09/2010**

X8L5MNAE

Company Name:	**52 Blomfield Road Limited**
Company Number:	**01626368**
Date of this return:	**14/08/2010**
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): **MS ANNA ELIZABETH**

Surname: **MORRELL**

Former names:

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

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

Date of Birth: **25/08/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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 4

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 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

Shareholding 1 : **1 ORD shares held as at 2010-08-14**
Name: **ACRE CLOSE HOLDINGS LIMITED**

Shareholding 2 : **1 ORD shares held as at 2010-08-14**
Name: **DAVID ROBIN BURNS**

Shareholding 3 : **1 ORD shares held as at 2010-08-14**
Name: **ANNA ELIZABETH MORRELL**

Shareholding 4 : **1 ORD shares held as at 2010-08-14**
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.