



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/08/2015**

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Company Name: **52 BLOMFIELD ROAD LIMITED**

Company Number: **01626368**

Date of this return: **14/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MR D R BURNS
CHURCH LEES HOLLOWAY ROAD
GREAT COXWELL
FARINGDON
OXFORDSHIRE
SN7 7NG**

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): **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 2

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

Surname: **BURNS**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ELIZABETH**

Surname: **LAMB**

Former names:

Service Address: **LEWSLEY FARM LEWSLEY FARM
MEMBURY
AXMINSTER
DEVON
ENGLAND
EX13 7AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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**

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 14/08/2015 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: AMANDA SARAH BURNS

Name: DAVID ROBIN 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: ELIZABETH LAMB

Authorisation

Authenticated

This form was authorised by one of the following:

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