



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **44 BLOMFIELD ROAD LIMITED**

Company Number: **01769063**

Date of this return: **07/05/2011**

SIC codes: **9800**

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

Situation of Registered Office: **79 SELWORTHY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 4DW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURTIS MACKENZIE + CO**

*Registered or
principal address:* **79 SELWORTHY ROAD
CATFORD
LONDON
UNITED KINGDOM
SE6 4DW**

European Economic Area (EEA) Company

Register Location: **79 SELWORTHY ROAD, LONDON SE6 4DW, U.K.**
Registration Number: **1209**

Company Director ***I***

Type: **Person**

Full forename(s): **THE HONOURABLE MRS MARGARET ANN**

Surname: **JAY**

Former names:

Service Address: **LOWER MAISONETTE
44 BLOMFELD ROAD MAIDA VALE
LONDON
W9**

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

Date of Birth: **18/11/1934** *Nationality:* **BRITISH**

Occupation: **CHARITY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ARADHNA**

Surname: **SHANKAR**

Former names:

Service Address: **UPPER MAISONETTE
44 BLOMFIELD ROAD
LONDON
W9 2PF**

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

Date of Birth: **08/04/1952**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY MAY PURCHASE ANY OF ITS OWN SHARES AS AUTHORIZED BY SPECIAL RESOLUTION OF THE COMPANY; TO GIVE SUCH FINANCIAL ASSISTANCE OR TO MAKE SUCH PAYMENTS OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE 2006 ACT. THE COMPANY MAY BY SPECIAL RESOLUTION REDUCE ITS SHARE CAPITAL IN ANY MANNER AUTHORIZED BY THE LAW. THESE ORDINARY SHARES HAVE FULL VOTING RIGHTS AND ENTITLEMENT TO DIVIDENDS DECLARED BY THE COMPANY AND MAY PARTICIPATE IN ANY DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-07
Name: MARGARET ANN JAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-07
Name: ARADHNA SHANKAR

Authorisation

Authenticated

This form was authorised by one of the following:

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