



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2MHC45S**

*Company Name:* **BLEVINS FRANKS HOLDINGS LIMITED**

*Company Number:* **01796211**

*Date of this return:* **08/11/2013**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **28 ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4JH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN ROBERT**

*Surname:*                **SIMMONDS**

*Former names:*

*Service Address:*        **28 ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4JH**

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

*Date of Birth:*    **14/02/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN KYLE**

*Surname:* **STONE**

*Former names:*

*Service Address:* **28 ST JAMES'S SQUARE  
LONDON  
UNITED KINGDOM  
SW1Y 4JH**

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

*Date of Birth:* **07/05/1943** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.05</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>REDEEMABLE NON-VOTING 14% PEF</b>	<i>Number allotted</i>	<b>250000</b>
		<i>Aggregate nominal value</i>	<b>250000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON-VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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*

<i>Shareholding 1</i>	<b>: 250000 REDEEMABLE NON-VOTING 14% PEF shares held as at the date of this return</b>
<i>Name:</i>	<b>BLEVINS FRANKS INTERNATIONAL LIMITED</b>
<i>Shareholding 2</i>	<b>: 1000000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ETON HERMITAGE LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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