



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLOXHAM LIMITED**

*Company Number:* **02327999**

*Date of this return:* **26/11/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **REGINA HOUSE 124 FINCHLEY ROAD  
LONDON  
UNITED KINGDOM  
NW3 5JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MALCOLM ROBERT**

*Surname:* **RAVEN**

*Former names:*

*Service Address:* **20 CAVENDISH DRIVE  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7NS**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN AUSTIN**

*Surname:*                **GREEN**

*Former names:*

*Service Address:*        **16 NIGHTINGALE ROAD  
BUSHEY  
WATFORD  
UNITED KINGDOM  
WD2 3NJ**

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

*Date of Birth:*    **10/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **PARTNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MALCOLM ROBERT**

*Surname:* **RAVEN**

*Former names:*

*Service Address:* **20 CAVENDISH DRIVE  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7NS**

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

*Date of Birth:* **11/11/1955** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN AUSTIN GREEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM ROBERT RAVEN**

## *Authorisation*

*Authenticated*

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

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