



Companies House

AR01 (ef)

Annual Return



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X53FVKD6

Company Name: **BLLENHEIM CLOSE RESIDENTS LIMITED**

Company Number: **02355688**

Date of this return: **06/03/2016**

SIC codes: **68320**

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

Situation of Registered Office: **4 BLLENHEIM CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **TWEEDIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER FORBES**

Surname: **BRUCE**

Former names:

Service Address: **19 BLENHEIM CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BE**

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

Date of Birth: ****/09/1961** Nationality: **BRITISH**
Occupation: **TELECOMS MGT**

Company Director 2

Type: **Person**

Full forename(s): **ALLAN REGINALD**

Surname: **LONG**

Former names:

Service Address: **5 BLENHEIM CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BE**

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

Date of Birth: ****/06/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **TWEEDIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1951**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): **GORDON**

Surname: **YOUNGER**

Former names:

Service Address: **THE MAGPIES 9 BLENHEIM CLOSE
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0BE**

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

Date of Birth: ****/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL CHRISTOPHER**

Surname: **ROCHE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958**

Nationality: **BRITISH**

Occupation: **FACILITIES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS A SINGLE VOTE AT COMPANY MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 ORDINARY shares held as at the date of this return**
Name: **C WALSH**

Name: **C WALSH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R JONES**

Name: **R JONES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **B WALKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **A NAVENDRA**

Name: **A NAVENDRA**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: D TWEEDIE

Name: D TWEEDIE

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: KUMAR

Name: KUMAR

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: A BAUGH

Name: A BAUGH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: M ROCHE

Name: M ROCHE

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: LILIAN ALCARAZ

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: A LONG

Name: A LONG

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JILL DWYER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: J WYLLIE

Name: J WYLLIE

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: Y MAN

Name: Y MAN

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: M BOWLES

Name: M BOWLES

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: **D VASSANI**

Name: **D VASSANI**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**

Name: **B HASSELL**

Name: **B HASSELL**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**

Name: **N PATEL**

Name: **N PATEL**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**

Name: **C BRUCE**

Name: **C BRUCE**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**

Name: **A JONES**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**

Name: **G YOUNGER**

Name: **G YOUNGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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