



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **BLACKHEATH ROAD (BLOCK A) MANAGEMENT COMPANY
LIMITED**

Company Number: **02684657**

Company Details

Period Ending: **06/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9600

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**140 HEATH ROW
BISHOP'S STORTFORD
HERTS
CM23 5DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY ANN SYKES**

Address: **140 HEATH ROW
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 5DQ**

Director 1 :

Name: **NICHOLAS FROST**

Address: **8 CROSSLET VALE
GREENWICH
LONDON
SE10 8DH**

Date of Birth: **28/11/1983** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **FRANCESCA PAYNE**

Address: **FLAT 4 60 BLACKHEATH ROAD
GREENWICH
LONDON
SE10 8DA**

Date of Birth: **29/12/1963** *Nationality:* **BRITISH** *Occupation:* **SELF EMPLOYED PERSON**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	15	GBP15
<i>TOTALS</i>		
	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2009

Name: **S MIRZA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2009

Name: **B.L. HUNTER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/02/2009

Name:

D KELLY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 06/02/2009

Name:

M GILDEA

Address:

Name:

N TRUEMAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 06/02/2009

Name:

S. LINDSAY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 06/02/2009

Name:

F PAYNE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 06/02/2009

Name:

R D BROOKS

Address:

Shareholding 8:

1 ORDINARY Shares held as at 06/02/2009

Name:

T H MEYER

Address:

Name:

A MEYER

Address:

Shareholding 9:

1 ORDINARY Shares held as at 06/02/2009

Name:

S MYERS

Address:

Shareholding 1:
0 1 ORDINARY Shares held as at 06/02/2009

Name: B L H HUNTER

Address:

Shareholding 1:
1 1 ORDINARY Shares held as at 06/02/2009

Name: F. MCLARNON

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 06/02/2009

Name: N A FROST

Address:

Name: **E V HARDING**

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 06/02/2009

Name: **B L H HUNTER**

Address:

Shareholding 1:
4 1 ORDINARY Shares held as at 06/02/2009

Name: **J. STEVENSON**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 06/02/2009**

Name: **C P THOMAS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**