



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02684657**

*Date of this return:* **06/02/2011**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **140 HEATH ROW  
BISHOP'S STORTFORD  
HERTS  
CM23 5DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLEY ANN**

*Surname:* **SYKES**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS**

*Surname:*                                **FROST**

*Former names:*

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

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

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

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCESCA**

*Surname:*                         **PAYNE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15</b>
		<i>Total aggregate nominal value</i>	<b>15</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2011 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 2011-02-06  
*Name:* S MIRZA

*Shareholding 2* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* B.L. HUNTER

*Shareholding 3* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* D KELLY

*Shareholding 4* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* N TRUEMAN  
*Name:* M GILDEA

*Shareholding 5* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* S. LINDSAY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-02-06

*Name:* F PAYNE

*Shareholding 7* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* R D BROOKS

*Shareholding 8* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* A MEYER

*Name:* T H MEYER

*Shareholding 9* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* S MYERS

*Shareholding 10* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* B L H HUNTER

*Shareholding 11* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* F. MCLARNON

*Shareholding 12* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* E V HARDING

*Name:* N A FROST

*Shareholding 13* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* B L H HUNTER

*Shareholding 14* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* J. STEVENSON

*Shareholding 15* : 1 ORDINARY shares held as at 2011-02-06  
*Name:* C P THOMAS

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### *Authorisation*

*Authenticated*

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

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