



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLEVINS FRANKS FINANCIAL MANAGEMENT LIMITED**

Company Number: **03048100**

Date of this return: **20/04/2016**

SIC codes: **82990**

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

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

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BLANEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1950** Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MICHAEL**

Surname: **PACE BALZAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **MALTA**

Date of Birth: ****/01/1978** Nationality: **MALTESE**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 4

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: ****/05/1943** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 185000 |
| | | <i>Aggregate nominal value</i> | 185000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE VOTE PER SHARE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 185000 |
| | | <i>Total aggregate nominal value</i> | 185000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016 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 : **185000 ORDINARY shares held as at the date of this return**
Name: **BLEVINS FRANKS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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