



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLM LAW LIMITED**

Company Number: **03326819**

Date of this return: **23/10/2012**

SIC codes: **69102**

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

Situation of Registered Office: **BERRYMANS LACE MAWER
CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
MERSEYSIDE
L2 9SU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BERRYMAN'S LACE MAWER LLP
KINGS HOUSE 42 KING STREET WEST
MANCHESTER
ENGLAND
M3 2NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LACMAW SECRETARIES LIMITED**

*Registered or
principal address:* **CASTLE CHAMBERS BERRYMAN'S LACE MAWER
CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9SU**

European Economic Area (EEA) Company

Register Location: **CASTLE CHAMBERS**
Registration Number: **2693405**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW MARK**

Surname: **RELTON**

Former names:

Service Address: **KINGS HOUSE 42 KING STREET WEST
MANCHESTER
M3 2NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Corporate**

Name: **LACMAW DIRECTORS LIMITED**

*Registered or
principal address:* **CASTLE CHAMBERS BERRYMAN'S LACE MAWER
CASTLE CHAMBERS 43 CASTLE STREET
LIVERPOOL
MERSEYSIDE
UNITED KINGDOM
L2 9SU**

European Economic Area (EEA) Company

Register Location: **CASTLE CHAMBERS**

Registration Number: **2269442**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS AND TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LACMAW NOMINEES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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