



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/08/2009**

Company Name: **BLRP FINANCE LIMITED**

Company Number: **03418013**

Company Details

Period Ending: **12/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**STATESMAN HOUSE
STAFFERTON WAY
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS FRANCES BINGHAM**

Address: **FLAT 1 21 HAMPSTEAD HILL
GARDENS
LONDON
NW3 2PJ**

Director 1 :

Name: **MR ALAN JOHNSTON
ARMSTRONG**

Address: **7 DOUAI GROVE
HAMPTON
MIDDLESEX
TW12 2SR**

Date of Birth: **03/01/1955** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **SARAH MORRELL
BARZYCKI**

Address: **27 SANDOWN ROAD
ESHER
SURREY
KT10 9TT**

Date of Birth: **30/08/1958** *Nationality:* **British**

Occupation: **HEAD OF FINANCE**

Director 3 :

Name: **CHRISTOPHER MICHAEL
JOHN FORSHAW**

Address: **44 KERRIS WAY
LOWER EARLEY
READING
BERKSHIRE
RG6 5UW**

Date of Birth: **28/07/1949** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR TIMOTHY ANDREW
ROBERTS**

Address: **KINROSS BLUNDEL LANE
STOKE D'ABERNON
COBHAM
KT11 2SF**

Date of Birth: **09/07/1964** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 5 :

Name: **MR ANTHONY WILLIAM
ROBINSON**

Address: **38 NORFOLK AVENUE
SANDERSTEAD
SURREY
CR2 8BN**

Date of Birth: **18/08/1954** *Nationality:* **British**

Occupation: **DIRECTOR OF PROPERTY**

Director 6 :

Name: **MRS SAMANTHA ANNE
WREN**

Address: **THE ORCHARD 21 UPPER HALE ROAD
FARNHAM
SURREY
GU9 0NN**

Date of Birth: **28/11/1966** Nationality: **British**

Occupation: **DIRECTOR OF TREASURY**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 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 12/08/2009

Name: **BL RANK PROPERTIES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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