



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BLESSINGTON LIMITED**

Company Number: **03595873**

Date of this return: **09/07/2012**

SIC codes: **82990**

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

Situation of Registered Office: **39 TAMWORTH ROAD
CROYDON
SURREY
CR0 1XU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **H-E SECRETARIES LIMITED**

*Registered or
principal address:* **39 TAMWORTH ROAD
CROYDON
SURREY
ENGLAND
CR0 1XU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **06993312**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA ANNE**

Surname: **ARCHER**

Former names:

Service Address: **PINEWOOD TEMPLEWOOD LANE
FARNHAM COMMON
SLOUGH
SL2 3HQ**

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

Date of Birth: **03/12/1952** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN LESLEY**

Surname: **JORDAN**

Former names:

Service Address: **1 LUTON PLACE
GREENWICH
LONDON
ENGLAND
SE10 8QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1946** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **SUMNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1929**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES DAVID**

Surname: **SUMNER**

Former names:

Service Address: **FAWLEY 1 GRENFELL ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1961** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	798000
		<i>Aggregate nominal value</i>	798000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	798000
		<i>Total aggregate nominal value</i>	798000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **133000 ORDINARY shares held as at the date of this return**
Name: **JULIA ANNE ARCHER**

Shareholding 2 : **133000 ORDINARY shares held as at the date of this return**
Name: **JAMES DAVID SUMNER**

Shareholding 3 : **133000 ORDINARY shares held as at the date of this return**
Name: **KATHARINE ANNE HULLS**

Shareholding 4 : **399000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN JORDAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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