



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BLESSINGTON LIMITED**

*Company Number:* **03595873**

*Date of this return:* **09/07/2015**

*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**

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*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:* **UNITED KINGDOM**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>798000</b>
		<i>Aggregate nominal value</i>	<b>798000</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>ORDINARY VOTING SHARES</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2015 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.