



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/11/2013**

X2KDZTHL

Company Name: **102 BLANDFORD STREET (1998) LIMITED**

Company Number: **03652003**

Date of this return: **19/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **102 BLANDFORD STREET
LONDON
W1U 8AG**

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 JILL HALLPIKE
102 BLANDFORD STREET
LONDON
ENGLAND
W1U 8AG

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

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **HALLPIKE**

Former names:

Service Address: **FLAT A 102 BLANDFORD STREET
LONDON
W1U 8AG**

Company Director ***I***

Type: **Person**

Full forename(s): **JILL**

Surname: **HALLPIKE**

Former names:

Service Address: **FLAT A 102 BLANDFORD STREET
LONDON
W1U 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1960** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LUKE MARTIN**

Surname: **PIGOTT**

Former names:

Service Address: **BADGERS OAST
BEECHIN WOOD LANE ST MARYS PLATT
SEVENOAKS
KENT
TN15 8QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1972** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CARL**

Surname: **UPSALL**

Former names:

Service Address: **FLAT A
102 BLANDFORD STREET
LONDON
W1U 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1963**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Company Director 4

Type: **Person**
Full forename(s): **MISS NORA**

Surname: **YOUSIF**

Former names:

Service Address: **58 FOUNTAIN HOUSE IMPERIAL WHARF
LONDON
UNITED KINGDOM
SW6 2TQ**

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

Date of Birth: **12/10/1969** *Nationality:* **BRITISH**
Occupation: **RETAIL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL HALLPIKE**

Name: **CARL UPSALL**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **NORA YOUSIF**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **LUKE PIGOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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