



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLR PROPERTY MANAGEMENT LIMITED**

Company Number: **03846621**

Date of this return: **22/09/2015**

SIC codes: **68320**

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

Situation of Registered Office: **HYDE HOUSE
THE HYDE
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON**

Surname: **GALLIERS**

Former names:

Service Address: **4 FARRIDAY CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 6LG**

Company Director 1

Type: **Person**
Full forename(s): **MS EMILY MAY**

Surname: **GALLIERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1994** Nationality: **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **GALLIERS**

Former names:

Service Address: **4 FARRIDAY CLOSE
ST ALBANS
HERTFORDSHIRE
AL3 6LG**

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

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **SHARON**

Surname: **GALLIERS**

Former names:

Service Address: **4 FARRIDAY CLOSE**
 ST ALBANS
 HERTFORDSHIRE
 AL3 6LG

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

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER TABLE A MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: JACQUI KATZ

Shareholding 2 : 190 ORDINARY shares held as at the date of this return
Name: BASICLAND REGISTRARS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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