



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **104 BLANDFORD STREET MANAGEMENT LIMITED**

Company Number: **03953071**

Date of this return: **16/03/2011**

SIC codes: **7499**

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

Situation of Registered Office: **104 BLANDFORD STREET
LONDON
W1U 8AG**

Officers of the company

Company Secretary 1

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

Surname: **ROCK**

Former names:

Service Address: **FLAT 1 104 BLANDFORD STREET
LONDON
W1U 8AG**

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN ALAN**

Surname: **SUTTON**

Former names:

Service Address: **FLAT 4 104 BLANDFORD STREET
LONDON
W1U 8AG**

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

Date of Birth: **30/09/1953** *Nationality:* **ENGLISH**

Occupation: **PROPERTY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **WALDMAN**

Former names:

Service Address: **66 CLAREWOOD COURT CRAWFORD STREET
LONDON
W1H 2NW**

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

Date of Birth: **05/07/1942** *Nationality:* **BRITISH**

Occupation: **ARTS ADMINISTRATION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at 2011-03-16
<i>Name:</i>	SUSAN ELIZABETH WALDMAN
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at 2011-03-16
<i>Name:</i>	MR HANNU R & MRS ELIZABETH A RYOPPONEN
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at 2011-03-16
<i>Name:</i>	STEPHEN ALLEN SUTTON
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at 2011-03-16
<i>Name:</i>	MARTIN ROCK

Authorisation

Authenticated

This form was authorised by one of the following:

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